

Regular Meeting  
March 23, 2010

The regular meeting of the Board of Trustees was called to order at 7 pm by President Harold "Jim" Denham with the Pledge of Allegiance.

Those present: President Harold "Jim" Denham, Village Clerk Susan Daugherty, Trustees Mike Pagano, Russ Saltzgaver, Kelly Staley, Lowell Travis and Randy Viessman. Also present were Village Attorney Ron Motil, Chief of Police Charles Luehmann, and Village Comptroller Scott Oney. Mike Macek was absent.

#### PRESENTATION

None

#### CORRESPONDENCE

None

#### MINUTES

Russ Saltzgaver makes motion seconded by Mike Pagano to approve the regular meeting minutes of March 9<sup>th</sup>, 2010 as presented. All members voting aye, motion carried.

#### BILLS

Lowell Travis makes motion seconded by Mike Pagano to approve the bills. President Denham asks any discussion and questions? President Denham calls for roll call vote.

Ayes: Pagano, Saltzgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

#### NEW BUSINESS

Resolution #10-009- RESOLUTION REGARDING FAIR HOUSING POLICIES PURSUANT TO COMMUNITY BLOCK GRANT REGULATIONS. Russ Saltzgaver makes motion seconded by Kelly Staley to approve resolution #10-009. Denham asks any discussion and questions? President Denham calls for roll call vote.

Ayes: Pagano, Saltzgaver, Staley, Travis and Viessman.

Nays: 0

Motion carried.

#### OLD BUSINESS

None

#### UNFINISHED BUSINESS

None

#### COMMITTEE REPORTS

Russ Saltzgaver- U. S. Census told us we were to be a Q & A center. Was informed they did not show up on Friday & Saturday. Will get with them and find out why.

REQUEST TO SPEAK TO THE BOARD

None

Mike Pagano makes motion second by Randy Viessman to adjourn. All members voting aye, motion carried.

Respectfully Submitted,  
Susan Daugherty

Village Clerk  
Village of Pontoon Beach