

Regular Meeting
September 8, 2009

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 Macek, Mike Pagano, Russ Saltzgaver, Kelly Staley, Lowell Travis and Randy Viessman. Also present were Village Attorney Ron Motil, and Chief of Police Charles Luehmann. Village Comptroller Scott Oney was absent.

PRESENTATION

None

CORRESPONDENCE

None

MINUTES

Lowell Travis makes motion seconded by Randy Viessman to approve the regular meeting minutes of August 25, 2009 as presented. All members voting aye, motion carried.

BILLS

Lowell Travis makes motion seconded by Russ Saltzgaver to approve the bills. President Denham calls for roll call vote.

Ayes: Pagano, Saltzgaver, Travis and Viessman.

Nays: Macek and Staley

Motion carried.

NEW BUSINESS

Sheppard, Morgan, & Schwaab- Bid results for resurfacing of Harrison & Bradley- Village engineer recommends the lowest bid of \$51,319.80 from Gleeson Asphalt, Inc. Randy Viessman makes motion seconded by Mike Pagano to concur with the Village Engineer recommendation and accept bid. President Denham calls for roll call voter.

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

Nays: 0

Motion carried.

Resolution #09-043- RESOLUTION APPROVING THE EMPLOYMENT OF LEWIS W WATTS AS TEMPORARY RESIDENT ENGINEER FOR THE PONTOON ROAD RESURFACING PROJECT. Randy Viessman makes motion seconded by Russ Saltzgaver to approve resolution #09-043. President Denham calls for roll call vote.

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

Nays: 0

Motion carried.

President Denham- PROCLAMATION OF THE VILLAGE PRESIDENT THAT THE WEEK OF OCTOBER 18TH, 2009 IS TO BE A WEEK OF SPRITUAL REVIVAL.

OLD BUSINESS

None

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Kelly Staley- Everyone should have a copy of the newsletter to review.

Randy Viessman- We will get reimbursed for the salary of Lewis Watts.

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