

Village on the Green Board Minutes

MINUTES

SEPTEMBER 8, 2010 7:00 PM

TOWN HALL

MEETING CALLED BY	Roy Wergers, President
TYPE OF MEETING	Workshop
FACILITATOR	
NOTE TAKER	Ken Hastings
ATTENDEES	<p style="text-align: center;"> <input checked="" type="checkbox"/> R. WERGERS <input checked="" type="checkbox"/> S. BLACKBURN <input checked="" type="checkbox"/> K. HASTINGS <input checked="" type="checkbox"/> B. FREUDEMANN <input checked="" type="checkbox"/> D. KALLMYER <input checked="" type="checkbox"/> R. SILBER </p>

Agenda topics

[TIME ALLOTTED]

MEETING WITH DAVE NELSON AND BOB BIDDLE

[PRESENTER]

DISCUSSION	Looking to fill the vacancy left by the resignation of Julie Haley for personal reasons, the Board met with Dave Nelson and Bob Biddle to interview the two who presented themselves as willing to fill the vacancy.	
CONCLUSIONS	A secret ballot was taken to determine which of the two would be asked to fill the vacancy. David Nelson was accepted on a 5 to 1 vote.	
ACTION ITEMS	ROY WERGERS	SEPTEMBER 9, 2010
	Advise David Nelson of his appointment to the Board for the balance of the 2010 calendar year. Thank Bob Biddle for his willingness to serve the community.	
MOTION RECORD		
MOTION		
MOTION BY		
SEC. BY		
VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR _____ AGAINST _____		
<p style="text-align: center;"> _____ R. WERGERS _____ S. BLACKBURN _____ K. HASTINGS _____ B. FREUDEMANN _____ D. KALLMYER _____ R. SILBER </p>		

[TIME ALLOTTED]

2011 BUDGET BIDS

[PRESENTER]

DISCUSSION	David Brock had advised that he has received bids from our current suppliers for landscape/snow
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SEC. BY	Rob Silber
VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR <u>6</u> AGAINST <u>0</u>	
<p style="text-align: center;"> <u> </u> R. WERGERS <u> </u> S. BLACKBURN <u> </u> K. HASTINGS <u> </u> B. FREUEMANN <u> </u> D. KALLMYER <u> </u> R. SILBER </p>	

[TIME ALLOTTED] CEASAR CREEK DAMAGE REPAIR TO WALKING PATH **[PRESENTER]**

DISCUSSION	<p>Ceasar Creek acknowledged that in the process of removing falling branches from the wooded area near Raintree his equipment damaged the walking path. The question is since we are repairing and sealing the path Do we want to have Ceasar Creek pay the estimated \$500-\$700 for the damage they did?</p>
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CONCLUSIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MOTION RECORD

MOTION	IN ACCEPTING RODGERS BID FOR THE WALKING PATH THAT WE CLOSE OUT ANY OBLIGATIONS OF CEASAR CREEK FOR DAMAGE TO THE PATH DURING THEIR WORK NEAR RAIN TREE
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MOTION BY	Dan Kallmyer
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SEC. BY	Barb Freudemann
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VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR 5 AGAINST 1

<u>A</u> R. WERGERS <u>N</u> S. BLACKBURN <u>A</u> K. HASTINGS <u>A</u> B. FREUEMANN <u>A</u> D. KALLMYER <u>A</u> R. SILBER	
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[TIME ALLOTTED] REPLACING TREES AROUND CRYSTAL LAKE DAN KALLMYER

DISCUSSION	<p>Dan presented a tentative bid for the removal of and replacement of eight willow trees around Crystal Lake from Hutzal Landscaping. The bid was not finalized, and there was concern that the replacement trees may still create future issues for the walking path. Other sources for replacement trees were also presented for consideration</p>
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CONCLUSIONS	<p>Look at other sources for replacement trees and types of trees to consider. Review the Hutzal proposal with the company. We would want this work done before the repair and sealing of the walking path.</p>
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ACTION ITEMS	DAN KALLMYER	ASAP
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CONCLUSIONS	Have Brickman come out to the large playground to review their specs and bid.	
ACTION ITEMS	DAN KALLMYER	ASAP
MOTION RECORD		
MOTION		
MOTION BY		
SEC. BY		
VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR _____ AGAINST _____		
<p style="text-align: center;"> _____ R. WERGERS _____ S. BLACKBURN _____ K. HASTINGS _____ B. FREUDEMANN _____ D. KALLMYER _____ R. SILBER </p>		

[TIME ALLOTTED]

ADJOURNED 9:15 PM

[PRESENTER]

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
MOTION RECORD		
MOTION		
MOTION BY		
SEC. BY		
VOTE RECORD (A FOR AYE; N FOR NAY; AB FOR ABSTAIN; NP FOR NOT PRESENT) FOR _____ AGAINST _____		
<p style="text-align: center;"> _____ R. WERGERS _____ S. BLACKBURN _____ K. HASTINGS _____ B. FREUDEMANN </p>		

_____ D. KALLMYER _____ R. SILBER

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	