

Minutes
Special Village Board Meeting
Monday, September 20, 2010
6:30 p.m.
Maple Bluff Village Center

Members Present: President Eric McLeod, Trustees Teri Bruns, Peter Duff, Eric Larson, Greg Rice, Jim Schuler and Jim Yeager.

Others Present: Chief Tim Krueger, Clerk-Treasurer Sandy Wilke, Public Works Director Tom Schroeder, Chief Josh Ripp, Assistant Chief Brad Ingersoll, Assistant Chief Kris Loy, Aaron from Ryan Brothers, Dok Stevens-Dehring, Eric Monat, Ted Krez, Janice Cain, Annette Stebbins, Julie Winding, Tim Dean, Peggy Dean, David Gustafson, Rea Gustafson, Turner Harshaw, Mary Harshaw, Curt Collins, Judy Collins, Hugh Sugar, Anne Neuman, Dick Houden, Dorothy Houden, Ann Dailey, Tim Sugar, Darby Sugar, John Fritsch, John Cannon, Carol Schmid, Craig Hughes, Sheila Young, Rana Haupt, Heidi Kunsch, A. Paul Jensen, Michelle Presentin, Bill Eich, Lynn Eich, Robert Godfrey, Peg Sherry, Robert Erickson, David Kraemer, John Harper, Stacy Soderholm, Hans Johnson, Julie Evans, Lon Schoor, Donna Schoor, James Sugar, Karl Norland, Gary Case, Rita Giovannoni, CeCe Easton, Cynthia Sugar, Ben Sugar, Elizabeth Sugar, Jacqueline Ross, Penny Kilkelly, Michael Denman, Bob Kilkelly, Mary Duff, Miles Meyer, Muffy Varda, Peter Taborsky, John Duncan Varda, Carl Vieth, Dave Easton, Margo Dixon, Julie Savidusky, Roman Vetter, Dan Albrecht, Mary Albrecht, Robert Lizon, Dorothy Lizon, Roger Warren, Lucille Warren, Peggy Munson, Amy Gentz, Hank Whipple, Erin Ryan, Melanie Lee, Judy Whipple, John Larson, Nancy Bauer, Kris Miller, Mary Beth Schmalz, Dianne Gomez, Bob Gomez, Nancy Harper, Jean Chatterton, Laura Vogel, Denis Vogel, Kevin Roley, and Gayl Ryan.

The Special Village Board meeting was called to order by President McLeod at 6:42 p.m.

A motion was made by Trustee Rice and seconded by Trustee Yeager to approve the agenda as presented. Motion carried unanimously.

Discuss and take action on A1 pay request: A motion was made by Trustee Rice and seconded by Trustee Yeager to approve the pay request from A1. Motion carried unanimously.

Discuss and take action on Parks recommendation to grant Matthew Moberg's Eagle Scout project funding request of \$196.21 from Bocce Funds: A motion was made by Trustee Schuler and seconded by Trustee Bruns to approve Matthew Moberg's Eagle Scout project funding request of \$196.21 from Bocce Funds. Motion carried unanimously.

EMS Informational Presentation by Administrator Tim Krueger: Tim Krueger and Josh Ripp gave a presentation about the history and current situation of the EMS district and possible EMS services in the future.

Citizen Comment: President McLeod invited citizens to ask questions and limit length to two minutes. Citizens shared their views with the Board.

Discuss and take action on Village EMS contract with Ryan Brothers: A motion was made by Trustee Schuler and seconded by Trustee Rice to table the item to Monday, October 4, 2010, at 5:30 p.m. Motion carried unanimously.

A motion to adjourn was made by Trustee Rice.

Respectfully submitted,

Rene Dopkins
Clerk of Court