

Village of Climax
Regular Meeting
August 15, 2000

Present: S. Blayden, Shawn Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini

Also Present: Mike Gibson, Deborah Wyant

(Wyant/Messner) Motion to approve the minutes of August 1, 2000. All in favor - motion carried.

(Messner/Twiss) Motion to approve the August 2000 Bill Package - Bill Package total is \$9,224.48. Roll Call: Ayes - all. Motion carried.

Guests: None

Communications: Climax Village had only 1 person visit the Household Hazardous Waste Center. The Center should be used more as there is no cost to residents. Clerk directed to put notice in the Crescent informing residents of the service.

Discussed the Village's participation in Council of Governments (COG).

(Phoenix/Messner) Motion to 1) discontinue membership in Council of Governments due to the restructuring of COG, 2) Vote against proposed COG Bylaw changes. All in favor - motion carried.

Public Works:

- 1) Bronsink providing a new deck for the Kubota
- 2) Two new water services completed
- 3) Weed sprayed on Bike path
- 4) Residential trash is being placed in the brush pile. Discussed ideas regarding the problem:
 - A. Discontinue brush pick up
 - B. Chain link fence around area to prevent dumping
 - C. Notice in paper or put up a sign assuming the violators are not aware it is a brush pile and not a trash dumping area.
- 5) A mail/payment drop slot has been installed at the Village Hall. Residents may now stop by and drop off tax or water payments.

Administration: No report

Parks: No report

Public Safety: No report

Streets: No report

Ordinance: No report

Water: No report

Old business: None

New Business: None

The meeting was closed at 8:15 p.m. (Phoenix/Twiss)
Scott A. Torrance - Village Clerk