

Village of Climax
Minutes
January 5, 1999

Present: D. Guidarini, K. Guidarini, L. Phoenix, B. Twiss,
B.J. Wyant,

One council seat vacant.

Absent: D. Stevenson.

Also Present: Jim Davis, B. Wyant, B. Holtz

(Twiss/D. Guidarini) Motion to approve the minutes of
December 15, 1998. Approved - all present.

(Twiss/Phoenix) Motion to approve the December 31, 1998
Treasurer's Report. Roll Call: Ayes - all.

Guests: Jim Davis expressed interest in serving on the
Council. He lives in the Maple Terrace plat and has been a
resident of Climax for many years.

(Phoenix/K. Guidarini) Motion to appoint Jim Davis to serve
on the Village Council. All in favor - motion carried.

Mr. Davis took his place on the council and the Oath of
Office was administered to him by the Clerk.

Communications: read

Public Works report:

- 1) Leaf vacuum repaired and ready to go next year.
- 2) Additional modifications to the snow blower were made.
- 3) The new snow truck is in and waiting for the equipment
to installed.
- 4) Reviewed budget items for 1999-2000. A) Village roof -
4000.00, B) Chipper, C) Small truck, D) siding for pump
houses, E) sidewalks 6000.00.

Administration:

Temporary employees - Clerk to contact insurance company
regarding operation of heavy equipment and liability
concerns. Holtz will get a list of names of people who can
help out in emergency situations.

There have been reports of mailboxes knocked down during
snow plowing. Due to the large amount of snow to move and
its weight, mailboxes could get damaged. Knocking down

mail boxes is not intentional and unless the plow hits the mailbox directly, it is the responsibility of the resident to repair the mailbox.

(K. Guidarini/Phoenix) Motion to add a 10% bonus to the hours worked on Holidays and Sundays. This is to keep the village in line with other municipalities and as appreciation in the fine clean up of the snow. Roll Call: Ayes - all.

Budget items are needed from council members for the 1999-2000 year budget.

Law enforcement: 36.75 hours of police coverage for the month of December.

The meeting was closed at 9:10 p.m. (Twiss/D. Guidarini)

Scott A. Torrance - Village Clerk