

Village of Climax
Regular Meeting
February 1, 2000

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

Absent: S. Messner

Also Present: Mark Langs. Brad Wyant, Marrian Barnes, Jeff Hawkins, Scott Blayden

(K. Guidarini/Twiss) Motion to approve the minutes of January 18, 2000. Approved - all present.

(Messner/Twiss) Motion to approve the January 2000 Treasurer's Report.

Roll Call: Ayes - all.

Communications: None.

Guests: Marrian Barnes and Jeff Hawkins gave a presentation on Wellhead Protection. Wellhead protection will help the Village manage and protect the well water supply from any current and future contaminants.

Public Works:

- 1) The no parking ordinance signs have all been adjusted to the right side of the roads.
- 2) Obtained lease amounts for the Kubota tractor.

Administration: The budget is almost completed. Only one additional change due to the possible Kubota purchase. The budget will be ready for the Budget Hearing on March 7th at 8:00 p.m. Clerk directed to place the Budget Hearing notice in the Crescent.

Parks:

- 1) Wyant is working on different renovation ideas for the tennis/basketball area in the park.
- 2) Checking into adding another bench along the Bike Path.
- 3) Will look into making planters for the East and West entrances of the Village. The Community Association will put in the plants and water them.

Water: Dominic Guidarini will write up an informational summary to help inform Village residents about wellhead protection. This summary will be placed in the Village newsletter.

Old Business: none

New Business: none

The meeting was closed at 8:59 p.m. (D. Guidarini/Phoenix)
Scott A. Torrance - Village Clerk