

Village of Climax
Regular Meeting
June 1, 1999

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

Absent: K. Guidarini

Also Present: B. Wyant, Kathy Schoen, Chuck Betz.

(Twiss/Wyant) Motion to approve the minutes of May 18th. Approved - all present.

(Wyant/Twiss) Motion to approve the May 1999 Treasurer's Report. Roll Call: Ayes - all.

Guests: Chuck Betz will be building on commercial property and attended the meeting to see if a variance was necessary to install two driveways. According to the amount of frontage, no variance is needed .

Communications: none

Parks/Cemetery: Wyant presented his committee report.

1. Give the residential cemetery lot rate to Holtz and Gibson.
2. Increase the cemetery grave site purchase cost by 10% to accommodate increased costs and needed reserve funds for cemetery maintenance. Last increase was on April 4, 1989.

(Phoenix/Davis) Motion to increase the cemetery rates by 10%, effective July 1, 1999.
Roll call vote: Ayes - all. Motion carried

(Phoenix/Wyant) Motion to offer the residential cemetery lot rate to Gibson and Holtz.
All ayes. Motion carried

Comments received that the cemetery grounds look good. Note to be placed into the employee file.

Public Safety: Sheriff department notified of reckless driving after school hours.

Ordinance: Complaints of tall grass in Maple Terrace. Ordinance committee will get letters out to owners of the lots in violation.

The meeting was closed at 8:15 p.m. (Twiss/Guidarini)

Scott A. Torrance - Village Clerk