

Village of Climax
Regular Meeting
July 20, 1999

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

Absent: None

Also Present: Gibson, B. Wyant, Shawn Messner, Kathy Schoen, John Barkley.

(Twiss/Phoenix) Motion to approve the minutes of July 6, 1999 with the correction of the following exception: K. Guidarini read the job ad that would be placed in the paper.

Approved - all present.

(D. Guidarini/Davis) Motion to approve the July 1999 Bill Package. Roll Call: Ayes - all. Motion carried.

The Council accepted the resignation of Council member Jim Davis as he will be moving from the village shortly.

Shawn Messner was appointed to fill the Trustee position on the Council.

(Davis/Phoenix) Motion to approve the appointment of Shawn Messner as a Trustee on the Village Council. All in favor - motion carried.

Communications:

A stone thrown by the mower broke a window at the Vaulkner home.

Variance requested: The Thompsons at 121 Sheldon are requesting a variance to add 24 feet to the length of the existing garage. The existing garage is on the property line and zoning requires a structure to be a certain number of feet from the property line. A variance must be granted in order to begin construction on the addition. A sketch was provided.

John Barkley is requesting a variance to extend a garage. Prior to any request, a sketch, measurements and fee would be needed.

(D. Guidarini/Wyant) Motion to abstain from forming a GIS Coordination Council.

Ayes: J. Davis, D. Guidarini, L. Phoenix, B. Twiss,
BJ Wyant, D. Stevenson. Nays: K. Guidarini Motion carried

President Stevenson wrote the Knowles family regarding their intentions to supply water to the trailer park.

Need to change the Street Administrator resolution to add Mike Gibson.

Public Works:

1) Reviewed bids for pumphouse, hall roof and hall air conditioning. (K. Guidarini/Wyant) Motion to accept the bid by Dan Longman for remodeling of hall and the new roof to the hall @ \$4800.00 and for siding and roofing of pump houses @ \$2600.00. This is to include the use of 25 year shingles and a two year warranty on all work.

Roll Call: Ayes - all. Motion carried.

2) (K. Guidarini/D. Guidarini) Motion to donate the old playground equipment to Ken Anderson, providing that the metal slide would not be used. All in favor - motion carried.

3) There was damage to library vinyl fence - some vertical pieces were kicked out.

4) There has been lots of litter in park - beer/liquor bottles and broken glass. Suggestion of lighting the park and directing the Sheriff Department to patrol the area after dark. Residents are encouraged to contact the Sheriff Department when people are seen loitering in the park after dark.

5) Pavement restoration scheduled around August 20th.

6) Water system - Need to work on water system's right-to-know information and have completed by October 1999.

7) Gibson is requesting vacations days from July 28 to July 31.

8) Eleven resumes received for public works maintenance.

Ordinance: High weeds in Maple Terrace have been cut. Still working on other areas in village.

Old business: New truck available possibly in September 1999.

Still seeking masons for repair of the stone monument.

The meeting was closed at 8:54 p.m. (B. Wyant/Twiss)

Scott A. Torrance - Village Clerk