

Village of Climax
Minutes
May 4, 1999

Present: J. Davis, D. Guidarini, K. Guidarini, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.
Absent: None

Also Present: B. Holtz, B. Wyant, Shawn Messner, Ann Niedzielski.

(K. Guidarini/D. Guidarini) Motion to approved the minutes of April 20, 1999. All in favor.

(K. Guidarini/BJ Wyant) Motion to approve the April 30, 1999 Treasurer's report. Roll call vote:
Ayes - all.

Guests: Shawn Messner, Planning Commission Chairperson, presented the Future Land Use Plan to the council. The plan was discussed and questions were answered.

Ann Niedzielski is interested in computerizing the cemetery records for genealogical purposes. She would like to see the cemetery documents on file in the village before she makes any cost estimates. Ann was instructed to submit a proposal.

Communications: A request by the Climax American Legion Auxiliary to have permission to distribute poppies in the Village of Climax during Poppy Days, May 13-15, 1999.

(K. Guidarini/Twiss) Motion to approve the request to sell poppies on May 13 to May 15.

Public Works:

1. Submitted paperwork from Advantage Ford for purchase of truck.
2. Look into another bid for repair of the monument.
3. Requested the village resident cost of purchasing burial sites for Gibson and Holtz families. Stevenson directed the Cemetery committee to look into request.
4. Look into raising costs of burial sites in the Village Cemetery. Stevenson directed the Cemetery committee to look into request.
5. Gathering bids for remodeling costs for Pump houses, Hall and air conditioning installation in the Village Hall.

Streets: Discussed the need of a maintenance schedule for repair of village streets.

Ordinance: Clerk directed to write a letter to MTS regarding the deteriorated condition of building located at 111 W. Maple.

(D. Guidarini/J. Davis) Motion to send a letter to MTS regarding the deteriorated condition of the building located at 111 W. Maple and to request an inspection of the building. All in favor. Motion carried.

Trash pickup and yard sale dates chosen. (K. Guidarini/B. Twiss) Motion to set the Yard sale date for Saturday June 26 and Trash pickup date for June 28. All in favor - motion carried.

Clerk directed to contact various newspapers for publication.

(Twiss/Wyant) Motion to adjourn meeting. 9:05