

# *Village of Climax*

Regular Meeting

May 1, 2007

Present: Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss, President – Bill Rogers and Treasurer – Deb Wyant.

Absent: Tom Jones, Tricia Willis.

**(Twiss/L.Strong)** Motion to approve the agenda as amended. Unanimously approved.

**(Lewis/T.Strong)** Motion to approve the minutes of April 17, 2007. Unanimously approved.

Guests: None

Communications:

- 1) Complaint of offensive language in the park.
- 2) Complaint of dog running loose

Public Works:

- 1) Toppled monuments have been reset.
- 2) Pump #3 is back in service.
- 3) Electric meter was stolen from the Nextel building.

Water:

- 1) Water billing software is still being investigated. Hope to have a proposal by next meeting.
- 2) Consider purchasing DSL for the hall.

Old Business: None

New Business:

- 1) Members of the Council donated \$15 for the trophy to be given out at the Annual Classic Car Show held on Founder's Day. No village funds were spent. Tricia Willis will represent the Council during the event.

MML update:

- 1) Resolution to petition the state from cutting funding to municipalities is being formed by the MML.
- 2) Lisa Strong plans to attend an energy fair. The fair will discuss the various types of energy efficiency programs. The objective is to see what programs can benefit the village.

The meeting was adjourned at 8:20 p.m.

Scott Torrance - Village Clerk