VILLAGE BOARD MEETING
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January 24, 2011

Monday, January 24, 2011 at 7:00 p.m., Mayor Tom Wise called to order the regular meeting of the Gardner Village Board in the Village Hall Council Chambers. Roll call-Commissioners Mike Serena, Dick Hileman, Bill Gerrish. Mayor Wise. Absent, Gary Cox. Also in attendance were Attorney Scott Belt and Guy Christensen from Chamlin & Associates.

All stood for the Pledge of Allegiance.

The minutes of January 10, 2010 were presented. Hileman moved to approve the minutes as written, second by Serena. Roll call-Ayes; Serena, Gerrish, Hileman and Wise. Nays; none Absent; Cox. Motion carried.

The current bills for January 24, 2011 were presented. Serena moved to approve the payment of current bills, second by Gerrish. Roll call-Ayes; Serena, Hileman, Gerrish, and Wise. Nays; none Absent; Cox. Motion carried.

Bill for Rub Ford/Municipal Sales Tax was presented, Hileman moved to approve the payment, second by Serena. Roll call-Ayes; Serena, Gerrish, Hileman. Nays; none, Pass; Wise, Absent; Cox. Motion carried.

There was no unfinished business at this board meeting.

Richard Reynolds spoke to the Village Board asking for help regarding issues of Mold, flooding, Emergency lights, smoke detectors and fire extinguishers in the apartments located at 415 W. Jefferson. Discussion followed with Village board, building inspector Dean Rankovich and Village Attorney Scott Belt. Village Board and Attorney Scott Belt will look into exactly what the Village can do legally to help solve the problems.

Attorney Belt had no report.

Comm. Hileman had no report.

Comm. Gerrish had no report.

Comm. Serena had no report.

Comm. Cox absent.

Eng. Christensen had no report.

Clerk Pasternak had no report.

Mayor Wise had no report.

Don Phillips brought to the attention of the Board that there has been an erratic driver coming home early in the A.M who lives near him and has Florida license plates. Mr. Phillips has brought this to the County's attention already.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Hileman, seconded by Comm. Serena, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:40 pm.

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Becky L. Pasternak, Clerk
Village of Gardner