Monday, September 24, 2012 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, Jim Hibler, Gary Riley and Mayor Wise. Also in attendance were Attorney Brad Nolden and Guy Christensen with Chamlin & Associates.

All stood for the Pledge of Allegiance.

The minutes of September 10, 2012 were presented. Serena moved to approve the minutes as written, second by Riley. Roll call-Ayes: Serena, Hibler, Riley and Wise. Nays: none. Motion carried.

The current bills for September 24, 2012 were presented. Hibler moved to approve the payment of the bills second by Serena. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried.

Public Comments – Mr. Al Kingman addressed the board regarding a letter that was delivered to his father. Mr. Kingman stated he understood the Village had received a complaint and needed to follow up on the complaint he just wanted to know what happens next. Discussion followed regarding the length of his father's visit, how often he came to visit, and possible solutions. Atty. Brad Nolden informed Mr. Kingman that he would look at the ordinance and someone would get back to him as soon as possible.

Agenda – Comm. Serena made motion to allow the American Legion Memorial to be used for the Veterans Day Celebration on November 11, 2012 at 11 am.
Comm. Serena then made motion to set October 31, 2012 from 4 to 6 pm as Trick or Treat hours.
Discussion began on allowing the pole barn next to the Gardner Restaurant to be used for weekend flea markets. Zoning Officer Dean Rankovich stated that since the building has no sewer or water he didn't feel it should be allowed. Following discussion regard different issues including sales tax, water/sewer, and parking Comm. Serena made motion to table the issue pending further information, second by Hibler. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried.

Unfinished Business – None

Atty. Belt Atty. Nolden reported to the board that Comm. Hileman has given him some additional TIF expenditures from the schools which he is reviewing. The school attorney, Atty. Belt, and the TIF attorney are in contact, and hopefully the TIF issue will be resolved in a couple weeks. Atty. Nolden also updated the board on the issue of towing abandoned vehicles stating that Atty. Belt will be in contact with the States Attorney and hopefully get a resolution so the Village will be compliant with all codes and laws regarding abandoned vehicles soon.

Comm. Hileman was absent.

Comm. Hibler updated the board regarding the recent trouble at the water plant, thanking all who came out to help. Comm. Hibler informed the board that they are looking into the issue and trying to find a solution so this won't happen again.

Comm. Serena Thanked everyone who came and helped at the water plant, especially Fire Chief Jensen. Comm. Serena reported that the Village is pretty much done trimming trees back for plowing snow.

Comm. Riley had no report

Engineer Christensen gave the board members a letter he had received from Mug a Bug, stating that if they have any questions he will answer them at the next meeting.

Clerk Pasternak had no report.

Mayor Wise had no report.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Serena, seconded by Comm. Riley, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:18 pm.

Becky L. Pasternak, Clerk
Village of Gardner