Monday, October 22, 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 October 8, 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 October 22, 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 – Mrs. Ida Schopp verified with the board that it was ok to have the historical archives (council chambers) open on November 11, the board stated it was ok. She then questioned Comm. Riley on where the merry go round was and why it was not installed yet. Comm. Riley told her he would make sure it got done, but could not give her an exact date.

Agenda – Discussion began on getting the Village hall carpets cleaned which included best time of year to clean and other bids. Comm. Hibler made motion to table getting the carpets cleaned until additional bids can be received second by Riley. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried.

Unfinished Business – Mr. Mike Vigna was present to discuss the crop plans and agreements for the farmland. Following discussion which included planting soybeans, researching planting barley, and possibly rebidding, Comm. Serena made motion to table the issue until the November 12, 2012 meeting second by Riley. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried.
Mayor Wise explained that he has spoken with Lydia Nino from Nu2U regarding the Flea Markets, giving her 6 months to put in bathroom facilities, and being able to use port-a-potties with wash stations. Discussion followed regarding the owner of the property owing money for cutting the grass, and a letter being written giving approval of 6 months to put in facilities. Comm. Serena made motion that after the owner pays his outstanding bill flea markets will be allowed and a letter will be issued granting 6 months to put in facilities second by Hibler. Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried.

Atty. Belt Atty. Nolden had no litigation update, stated that the cargo container issue will be readdressed on November 6, 2012 at the Scout cabin and that things are ongoing with the schools.

Comm. Hileman was absent.

Comm. Hibler had no report

Comm. Serena reported that everyone had received a letter from the Grade School regarding TIF money, the Village wants to help the schools, the Grade school has been forthcoming with information, the High school needs to give us more information and any help from legal counsel in this issue is appreciated.

Comm. Riley had no report

Engineer Christensen had no report

Clerk Pasternak reported to the board that a letter has been received from the Grade School stating that the Village is welcome to participate in the Halloween parade, but they are concentrating their efforts on collecting donations to purchase food, clothing and special gifts for local families in need this year. After discussion the board asked that a holiday donation be put on the next agenda.

Mayor Wise had no report.

At 7:30 p.m. Comm. Serena made motion to enter into executive session for the purpose of discussion on the appointment, employment, compensation, discipline, performance or dismissal of specific

employees of the public body authorized pursuant to Section (2)(c)(1) of The Open Meetings Act second by Hibler Roll call-Ayes: Hibler, Serena, Riley and Wise. Nays: none. Motion carried

At 8:06 p.m. Comm. Serena made motion to reconvene, second by Hibler. Roll call-ayes: Riley, Serena, Hibler, and Wise. Nays: None. Motion carried.

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 8:07 pm.

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Becky L. Pasternak, Clerk
Village of Gardner