Monday, February 25, 2013 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 and Dick Hileman. Also in attendance were Attorney Brad Nolden and Guy Christensen with Chamlin & Associates.

All stood for the Pledge of Allegiance.

The minutes of February 11, 2013 were presented. Hileman moved to approve the minutes as written, second by Serena. Roll call-Ayes: Serena, Hibler and Hileman. Pass: Wise. Nays: none. Motion carried.

The current bills for February 25, 2013 were presented. Hileman moved to approve the payment of the bills second by Hibler. Roll call-Ayes: Hibler, Serena, Hileman and Wise. Nays: none. Motion carried.

Public Comments – None

Agenda – Guy Christensen explained that Stott would begin the prep work in April with an actual start in May and done by July. Discussion followed regarding which streets would be involved, possible addition of valves and storm sewers. Comm. Serena made motion to accept the bid submitted by Stott for the 2013 Main Street water main project second by Hileman. Roll call-Ayes: Hibler, Serena, Hileman and Wise. Nays: none. Motion carried.

Unfinished Business – Comm. Serena questioned the new cabinets, Clerk Pasternak explained that two cabinets could be purchased for $1700.

Atty. Belt had no report.

Comm. Hileman Comm. Hileman commented that the county has been in the area doing road repairs and they failed to work on Main Street. Discussion followed with Comm. Serena stating he will contact Greg Cassem as he is in charge of road repairs regarding this issue. Comm. Hileman also stated that the Village needs to start working on all the junk cars and semi trucks around town.

Comm. Hibler Had no report.

Comm. Serena reported that the guys had been out early plowing the streets and only one stop sign was lost due to an accident. The parent of the child responsible for hitting the sign called, but as it was due to an accident there is no charge to them for fixing the sign. Guy Christensen commented that he has received a call from the engineer for high speed rail he is looking for information which will be provided. Discussion followed with the board requesting that Mr. Christensen also ask them about putting up a fence through town and the gates specifically on Jackson, Washington, and Main.

Comm. Riley was absent.

Engineer Christensen – had no further report.

Clerk Pasternak had no report.

Mayor Wise reported that the adults won the "are you smarter than a fifth grader" contest at the school. Comm. Serena stated that everyone had a good time.

At 7:12 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 pursuant to Section (2)(c)(1) of The Open Meetings Act and pending litigation authorized pursuant to Section (2)(c)(11) of The Open Meetings Act second by Hibler. Roll call-Ayes: Hileman, Serena, Hibler and Wise. Nays: none. Motion carried

At 7:40 p.m. Comm. Hileman made motion to reconvene, second by Serena. Roll call-ayes: Hibler, Serena, Hileman, and Wise. Nays: None. Motion carried.

Atty. Nolden explained that regarding the liquor license issue he has a call in to the state liquor commissioner and will draft correspondence on what to do as soon as possible. Discussion followed regarding the differences in Vino's building, Marks Brothers and Curley's Tap. Mr. Ray Serena questioned if the Village liquor license ord. allowed strippers and blacked out windows, the board

reported that strippers were not allowed at village bars. Discussion followed on if or how Marks brothers and Curley's could be combined and operated as one bar.

Comm. Hileman reminded Atty. Nolden that a letter needs to go out regarding the farm lease.

Comm. Serena explained that following discussion in executive session the board would like the weekend water/sewer plant readings done by maintenance personnel no later than 9 a.m. beginning when a letter is received from the Village.

Mr. Ray Serena began discussion regarding the TIF issues with the schools and fire district.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Serena, seconded by Comm. Hibler, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 8:00 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner