Monday, March 11, 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: Jim Hibler and Dick Hileman. Also in attendance was Guy Christensen with Chamlin & Associates.

All stood for the Pledge of Allegiance.

The minutes of February 25, 2013 were presented. Hileman moved to approve the minutes as written, second by Hibler. Roll call-Ayes: Hibler, Hileman and Wise. Nays: none. Motion carried.

The financial report for the month of February was presented. Hileman moved to approve the financial report, second by Hibler. Roll call-Ayes: Hibler, Hileman and Wise. Nays: none. Motion carried.

The current bills for March 11, 2013 were presented. Hileman moved to approve the payment of the bills second by Hibler. Roll call-Ayes: Hibler, Hileman and Wise. Nays: none. Motion carried.

Public Comments – None

Agenda – Clerk Pasternak presented the letter of recommendation from the Planning and Zoning board to accept the current comprehensive plan and zoning map. Comm. Hileman made motion to accept the recommendation and approve the comprehensive plan and zoning map second by Hibler. Roll call-Ayes: Hibler, Hileman and Wise. Nays: none. Motion carried.

Unfinished Business – None.

Atty. Belt was not present.

Comm. Hileman had no report.

Comm. Hibler requested that a letter be sent to Liquid Engineering asking them to schedule the cleaning and inspecting of the water tower in July or August after the Main Street project is completed. Comm. Hibler then questioned the phone call received regarding new water hydrants along Main St. Comm. Hileman explained that the caller spoke with Brad and has received the information they needed which included the brand and whether or not the hydrants needed to be American made.

Comm. Serena was absent.

Comm. Riley was absent.

Engineer Christensen – had no report.

Clerk Pasternak had no report.

Mayor Wise questioned if a call was made regarding the street lights which are out. Comm. Hileman explained that Brad questioned him on the issue stating that he would like to wait as a light is also out at the sewer plant and the ground is too soft for the truck right now.

At 7:06 p.m. Comm. Hileman 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 second by Hibler. Roll call-Ayes: Hileman, Hibler and Wise. Nays: none. Motion carried

At 7:46 p.m. Comm. Hileman made motion to reconvene, second by Hibler. Roll call-ayes: Hibler, Hileman, and Wise. Nays: None. Motion carried.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Hileman seconded by Comm. Hibler, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:47 p.m.

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Becky L. Pasternak, Clerk