Monday, June 10, 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: Gary Riley and Mike Serena. Also in attendance were Attorney Scott Belt and Guy Christensen with Chamlin & Associates. Audience: Mike Pokornicki, Darren and Pam Brooks, Joe Elens, Mr. Perrot, Carla Irvin, David Doglio, Jake Olson, Sharon Pickles, Linda Tyler, Ida Schopp, Dennis and Pat Huston, Mr. and Mrs. Gerber, Sandy Harrop, Ray and Mary Lou Serena, Barb Baker, Chris Irvin, Gary Cox, Gary Morris, as well as other residents of Gardner. All stood for the Pledge of Allegiance.

The minutes of May 13, 2013 were presented. Serena moved to approve the minutes as written, second by Riley. Roll call-Ayes: Riley, Serena and Wise. Nays: none. Motion carried.

The financial report for the month of May was presented Comm. Serena made motion to approve the financial report second by Riley. Roll call-Ayes: Riley, Serena and Wise. Nays: none. Motion carried.

The ratified and current bills for June 10, 2013 were presented. Serena moved to approve the payment of the bills second by Riley. Roll call-Ayes: Riley, Serena and Wise. Nays: none. Motion carried.

Public Comments –Jake Olson explained and clarified his letter which was published in the Morris Daily Herald newspaper. Mr. Joe Elens read a statement of his views and concerns regarding the current litigation with the High School. Discussion followed with Atty. Belt responding to questions and concerns. Mr. Ray Serena, Mrs. Pat Huston, Mrs. Ida Schopp, Mr. Denny Christensen, Mr. Michael Perrott, Mrs. Barb Baker and Mr. Gary Cox where some of the residents that voiced their views and concerns. Mr. Gary Morris questioned if the board had an ordinance regarding blowing cut grass into the street, the board told him they would check into it. Mr. Ray Serena questioned the need to replace the water line along Main Street, Guy Christensen informed him that to the best of his knowledge the existing line was improperly bedded and the pipe was splitting.

Agenda – Comm. Serena made motion to approve DAD's day June 15, 2013 second by Riley. Roll call-Ayes: Riley, Serena and Wise. Nays: none. Motion carried.
Comm. Serena made motion to approve all town clean up days to be held on July 8, and October 28, 2013 second by Riley. Roll call-Ayes: Riley, Serena and Wise. Nays: none. Motion carried.

Unfinished Business – None.

Atty. Belt – had no report.

Comm. Hileman - Was not present.

Comm. Hibler - Was not present.

Comm. Serena – requested that Chamlin & Associates fill out the contract status inquiry for the Main St. water line project.

Comm. Riley – requested that the discussion/approval for removal of dead trees be tabled until the next meeting. Comm. Riley also thanked Comm. Serena and Brad Kingma for their help in putting up the merry-go-round.

Engineer Christensen – brought the board up to date on the Main Street watermain project.

Clerk Pasternak – reported on the current FOIA requests that were submitted to the Village.

At 8:17 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 Riley. Roll call-Ayes: Serena, Riley and Wise. Nays: none. Motion carried

At 9:20 p.m. Comm. Serena made motion to reconvene, second by Riley. Roll call-ayes: Serena, Riley 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 9:21 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner