Monday, September 23, 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: Rob Wolf, Jim Hibler, Dick Hileman and Mike Serena. Also in attendance was Guy Christensen with Chamlin & Associates. All stood for the Pledge of Allegiance.

The minutes of September 9, 2013 were presented Serena moved to approve the minutes as written second by Hibler. Roll call Ayes: Hibler, Serena, Hileman and Wise. Pass: Wolf. Nays: none. Motion carried.

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

The current bills for September 23, 2013 were presented. Hileman moved to approve the payment of the bills second by Serena. Roll call-Ayes: Hibler, Hileman, Serena and Wise. Pass: Wolf. Nays: none. Motion carried.

Public Comments – Brad requested that pictures be taken of vehicles, campers and grass before letters are sent. Comm. Hibler explained that only 3 or 4 residents haven't complied, he will go around and take pictures. Comm. Hibler stated that the village board will be going around checking violations; it is their responsibility not maintenance's.
Don Phillips invited the board and audience to attend the corn festival on Sunday. Mr. Phillips informed everyone that Ida Schopp will be the grand marshal for the parade.
Ida Schopp invited everyone to come visit the historical archives during night on the town Tuesday September 24, 2013.

Agenda – Comm. Serena made motion to set October 31, 2013 from 4pm to 6pm as trick or treat day and time second by Hileman. Roll call-Ayes: Wolf, Hibler, Hileman, Serena and Wise. Nays: none. Motion carried. Comm. Hileman made motion to approve Lions Candy day October 11 & 12, 2013 second by Hibler. Roll call-Ayes: Wolf, Hibler, Hileman, Serena and Wise. Nays: none. Motion carried.

Unfinished Business – None.

Atty. Belt – not present.

Comm. Hileman – informed the board that he has still not received the annual budget from the high school. Two letters have been sent requesting the information and informing the high school that once received TIF monies would be paid.

Comm. Hibler – will have Guy Christensen report on Pine Street. Comm. Hibler questioned if requested quotes have been received, Guy informed him that those will be done soon. Guy reported that Pine Street should be completed within the next week, a set of as built have been given to Brad and an overall drawing will be done in the next day or two for him to review.

Comm. Serena – reported that he would like to look into the cargo container situation at 403 South Street further. Discussion followed regarding other locations with containers, acreage required and fees. Comm. Serena turned over the quotes received for tree removal and asked that it be placed on the next agenda.

Comm. Wolf – reported that he has been working on getting abandoned cars removed.

Engineer Christensen – Comm. Hileman requested that sidewalks be looked at along Pine Street.

Clerk Pasternak – Had no report.

Mayor Wise – reminded everyone to attend Night on the Town.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Serena seconded by Comm. Wolf, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:15 p.m.

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Becky L. Pasternak, Clerk
Village of Gardner