February 9, 2015

Monday, February 9, 2015 at 7:00 p.m., Commissioner Rob Wolf called to order the regular meeting of the Gardner Village Board in the Village Hall Council Chambers. Roll call-Commissioners: Mike Serena and Terry Jensen. Also present was Atty. Scott Belt. All stood for the Pledge of Allegiance and a moment of silence in memory of Mayor Tom Wise.

The minutes of January 26, 2015 were presented. Comm. Serena made motion to approve the minutes as printed, second by Jensen. Roll call-Ayes: Jensen, Serena, Wolf. Nays: none. Motion carried.

The financial report for January 2015 was presented. Comm. Serena made motion to approve the financial report, second by Jensen. Roll call – Ayes: Serena, Jensen, Wolf. Nays: none. Motion carried.

The current bills for February 9, 2015 were presented. Comm. Serena moved to approve the payment of the bills, second by Wolf. Roll call-Ayes: Serena, Jensen, Wolf. Nays: none. Motion carried.

Public Comments – Mrs. Ida Schopp addressed the board regarding the passing of Mayor Wise. Also called attention to flowers from the family of Mayme Allison, whose 130th birthday would be February 12. She showed a program from the Archives from a recital done by Mrs. Allison. The Archives will be open on Wednesday, February 11, and everyone is welcome. The Mayor of Morris is planning to attend. Mrs. Schopp also expressed congratulations to Pat.

Agenda – Comm. Serena made motion to accept the resignation of Becky Pasternak, second by Wolf. Roll call – Ayes: Serena, Jensen, Wolf. Nays: none. Motion carried.

Comm. Serena made motion to appoint Pat Malinowski as Village Clerk, second by Jensen. Roll call – Ayes: Serena, Jensen, Wolf. Nays: none. Motion carried. Pat was sworn in as Clerk for the Village of Gardner.

Comm. Serena made motion to approve signature card authorization for Pat Malinowski, second by Jensen. Roll call – Ayes: Serena, Jensen, Wolf. Nays: none. Motion carried.

Animal Control Contract was tabled until Mayor Pro-Tem Hileman returns.

Unfinished Business – None.

Atty. Belt – had no report.

Comm. Jensen – Thanked Brad for plowing snow and assistance to Route 47.

Comm. Serena – Thanked Drew and Brad for doing a good job plowing snow in the Village. Received many compliments from residents.

Comm. Wolf – had no report.

Engineer Christensen – absent.

Deputy Clerk Muzzarelli – had no report.

Mayor Pro-Tem Hileman - absent

Commissioner Serena announced details for visitation and services for Mayor Tom Wise and requested that they be posted on the village hall doors and the cable channel.

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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Denice Muzzarelli, Deputy Clerk
Village of Gardner