

Minutes for the Village of Cerro Gordo

JULY 14, 2008

SPECIAL MEETING

A special meeting was called for July 14, 2008 with the following members present: President Jim Morgan, Trustees Brad Williams, Lyle Shoraga, Terry Lovekamp, Carol Huff, and Mike Songer. Trustee Price was absent. Also present was Clerk Linda Ash.

The meeting was called to order at 7:00 P.M. Board members took a tour of the town and returned to the municipal building for further discussion. Checked dome places and will turn over their findings to Chief Carter to deal with.

Looking into special use for the fair. This will be discussed at the next regular meeting. All issues under old business are attorney issues.

All permits are being sent to Casey's with no guarantee to build but the Village is moving in the right direction.

TRUSTEES REPORT

Trustee Shoraga-fielded several questions about the Veolia fee.

Trustee Songer-need to nip this nuisance debacle in the bud and move on to other issues such as water mains, safety issues-such as Vulgamott building.

The mayor has received a notice from the State Fair about officials' day. All elected officials are eligible to attend. Ordinance committee needs to meet with Colette about the antique tractor issues.

Trustee Williams has the golf cart license emblem. The permits are ready to go.

Trustee Lovekamp would like to see a communication committee. The newsletter is a good source of information and maybe put an ordinance in the newsletter each month. This can be discussed at the July 21st meeting.

Fire Chief Randy West stated their attorney is drafting a letter for the building across the road. Also, he has a FEMA document from the state. The Village has no emergency plan in place and as a result, in case of a catastrophe, the Village could lose out on Federal funding. The Village could adopt the state plan and simply need a document stating so. This will be on the July 21 agenda.

No further business to discuss and the meeting adjourned at 8:13 P.M.

Village Clerk 7/14/08