

Minutes for the Village of Cerro Gordo  
July 20, 2015

The regularly scheduled meeting for the Mayor and Board of Trustees for the Village of Cerro Gordo met at 6:00 pm on July 20 in the Village Hall. Those present were: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, and Mike Martin. Also present were Atty. Susan Nicholas, PC Pat Carter, DPW Mark Blickensderfer, and Treasurer/Deputy Clerk Stacy Henderson.. Clerk Ash was absent as was Trustee Gross.

The meeting was called to order and the pledge recited.

### **Public Forum**

H. Dodd was at the meeting and asked about a donation for the ad for the town rummage sale. It will be on next months agenda.

Butch Hildebrand would like the board to allow a one day pass for other vehicles besides golf carts to participate in the first annual "Bird" run. This is a benefit for the family of Brad Larrick. The mayor says the Board supports the run but will have to work out some details.

Starting Off Right asked for a donation for their backpack program. It will also be on next months agenda.

### **Consent Agenda**

Motion by Trustee Martin second Seitz to approve the consent agenda, all yeas.

### **Water Adjustments**

None for this month.

### **Unfinished Business**

**A. South side Drainage** All materials are here and Muesser Construction is asking for an extension on the project due to the amount of rain we have received in June and July. They hope to start Aug 3 and be done by Oct 5. There is no problem with the delay.

### **New Business**

**A. Closed session to discuss release of closed session minutes 120/2 c(21) and purchase of real estate 120/2 c(5).** A closed session was not needed -not ready to discuss property sales. Atty. Nicholas recommends we not release any closed session minutes. Motions to approve her recommendation to retain all closed session minutes for this 6 month period made by Trustee Allen, second Powers, all yeas.

**B. Donation to FHF** table for next month

**C. Change in liquor License-special event day limit.** The mayor asked for a discussion about allowing a special use permit to use 1-15 days at a time. All trustees agree it is a good idea. Susan will draw up a draft.

**D. Tennis Court Bids.** The Board only received one bid and it was for \$94,842. The Board has rejected that bid..

**E. Bid for Drainage Curb at school.** Bid from Porter Bros. For \$5400 for 120 foot of curbing at the school. Engineer says it is in line price wise for what needs to be done. Motion to accept the bid from Porter Bros made by Trustee Seitz, second Martin, all yeas.

**F. Bid to fix curbing at bank.** This bid was for \$2220 for 37ft. Table for now.

Nancy Marvin has a large tree she would like taken out. Her estimate for this is \$1800. It does

appear to be on Village property and she would like us to split the cost with her.

The Mayor asked PC Carter if he would go to park rec and talk to the kids about bicycle safety.

### **Trustee Reports**

Martin-concerned about mosquitoes and asked if fogging was legal. Also wants to know if we can rent a street sweeper. People mow their grass and blow it out into the streets and it doesn't look nice and can clog the drains.

Seitz-asked Mark how often he hauls out the dirt and concrete pile. Mark said it was done last year.

Powers-Grider property needs a mowing letter.

Marvin-would like to change the name of Oakley Road to Cerro Gordo Blacktop. He would like it on the agenda for next month.

No further business came before the board a motion to adjourn at 7:00 was made by trustee Marvin, second Seitz, all yeas.

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Deputy Clerk 7/20/15