

Minutes for the Village of Cerro Gordo

Nov. 28, 2011

Special Meeting

A special meeting was held on Nov. 28, 2011 at 5:00 for the purpose of board action on removal of appointed officer and sidewalks. Those in attendance are: Mayor Brad Williams, Trustees Tim Allen, Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, and Mike Martin, and Clerk Linda Ash.

The meeting was called to order by Mayor Williams. First the mayor would like to recognize that all board members received a copy of a letter sent to Cris Perry and they have read the charges. Three copies have been sent to Cris. A motion was made by Trustee Gross to remove Cris from office, second Seitz. Roll call: Trustees Allen, Ridgeway, Tirpak, Seitz, Gross, and Martin, all yeas.

The board will need to replace the treasurer and a question of pay was formed. This is a salaried position, approximately 50 hours per month. The mayor suggested between \$12-\$14 an hour.

Jereme Endrizzi has given an estimate of \$16 per linear foot for sidewalk repair. Trustee Ridgeway made a motion to accept this bid, second by Trustee Allen, all yeas.

Mayor Williams has a drawing from Foth for the rock around the pond. The engineer is adamant about fabric on the dirt, the contractors are not. They will be bid separately, one with fabric, one without. Bids should be in by the next board meeting on Dec. 19, 2011. The drawing shows 13 ft of rock of which 9 ft of rock will be above water level. The village could buy the rock as the village does not pay sales tax.

Motion by Trustee Gross to adjourn at 5:20, second Martin, all yeas.

Village clerk 11/28/11