

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building
Thursday, August 3, 2006
6:30pm

Members present: Jackie Mills, Rick Ashe, Merle Stalcup, Suzi Epps

Members Absent: Michael Cooper, Curt Strong

Others Present: Chief Alan Rogers, Treasurer Eldon Miller

Mayor Ashe called the meeting to order at 6:30, quorum present.

Citizen Comments: None

Alderman Epps made a motion to approve the previous meeting minutes dated July 20th. Motion was seconded by Alderman Mills, motion carried unanimously.

Proclamations and/or Resolution: None

Chief of Police Report:

No Report.

Alderman Stalcup asked Chief Rogers about other options to solve the problem of speeders at the corner of Royal and Baines. Discussion was ensued but no decisions were made other than the Board directing Chief Rogers to look into how much it would cost to put an island at that corner for a stop sign.

Report from Tourism Chair:

Alderman Epps presented the tourism report in the absence of Tourism Director Debbie Charbonneau. See attached.

Unfinished Business:

1. Draft B of 2006 – 2007 Proposed Budget

The Board reviewed draft B of the proposed budget. Discussion was made on whether to retain in the budget or take out the \$60,000.00 for a sewage consultant. Alderman Stalcup suggested reducing that amount down to \$5,000.00. Alderman Stalcup explained that that money could be used to do a study with the Stagecoach Inn on the feasibility of connecting a Main Street sewer line to the Stagecoach Inn's current sewer facility. The Board agreed to reduce 5221-Prof. Fee Planning, to \$7,000.00 and increase 7300-Emergency Operations, to \$3,000.00.

2. Building Inspection Contract Review

Alderman Epps explained that Dianna Zulauf, Bruno Matarazzo, and herself have met with Bureau Veritas and gone over the contract. The Board would like for Alan Bojorquez to review the contract. No other action taken.

The tape recorder ran out of tape at this point.

New Business:

3. Building Ordinance Revised Fee Schedule

This issue was postponed until the contract has been reviewed by the Village Attorney.

4. Water Franchise Fee Ordinance

The Board discussed the pros and cons of increasing the 2% fee. The Mayor will direct the Village Secretary to inquire as to how high the fee can be.

5. Sewer Study with Stagecoach Inn

Alderman Stalcup will meet with the engineer from Stagecoach Inn next week. This issue postponed until after the meeting.

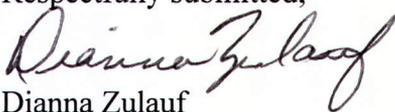
Announcements:

1. Next scheduled Board meeting is August 17, 2006 at 6:30PM.

Motion was made by Alderman Epps to adjourn the meeting at 7:37pm. Motion was seconded by Alderman Stalcup, motion carried unanimously.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,



Dianna Zulauf
Village Secretary



Rick Ashe
Mayor

