

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

Municipal Building  
Thursday, June 21, 2007  
6:30pm

Members present: Michael Cooper, Rick Ashe, Merle Stalcup, Curt Strong, Suzi Epps

Members Absent: Forrest Holloway

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Debbie Charbonneau – Tourism Director, Eldon Miller – Village Treasurer, citizens: Mr. & Mrs. Steve Erwin, John Anderson, Karen Walker, Joe Price

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 June 7th. Motion was seconded by Alderman Strong, motion carried unanimously.*

**Proclamations and/or Resolution:** None

**Chief of Police Report:** No Report

**Report from Tourism Chair:** Director Charbonneau reported that the Tourism Council feels like they need to have a policy on term limits for council members. Each member serves a three-year term, but currently there is no policy on how many consecutive terms a member can serve. The Tourism Council makes no recommendation and asks that the decision come from the Board of Alderman. This issue will be placed on the next agenda for consideration.

**Unfinished Business:**

No Business

**New Business:**

1. Year-to-Date Financials

Treasurer Miller went over the year-to-date financials. There were no objections.

**Announcements:**

1. Next scheduled Board meeting is July 5, 2007 at 6:30PM.

*Motion was made by Alderman Epps to adjourn the meeting at 6:54pm. Motion was seconded by Alderman Cooper, 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

