

VILLAGE OF ESTRAL BEACH REGULAR MEETING APRIL 4, 2006

This meeting held at the Village Hall 7194 Lakeview, Estral Beach was called to order at 8:00 p.m. by President John Wiegand and opened with the Pledge of Allegiance.

ROLL CALL: PRESENT: PRESIDENT: John Wiegand COMMISSIONERS: Kelli Gearhart, Maryann Bush, Bonnie Oehring, Arthur Schultz,
CLERK/TREASURER: Carol Vandercook

ABSENT: COMMISSIONERS: Pamela Knierim, Greg Knierim,
(both excused)

4-06-1 MOTION by B. Oehring supported by K. Gearhart, To accept the Resignation of Commissioner Arthur Schultz.

AYES: B. OEHRING, K. GEARHART, M. BUSH
NAYS: NONE

MOTION CARRIED

4-06-2 MOTION by B. Oehring supported by K. Gearhart, Recommendation of the President for Wayne Niesen to take Commissioner Arthur Schultz place on council.

AYES: B. OEHRING, K. GEARHART, M. BUSH, A. SCHULTZ
NAYS: NONE

MOTION CARRIED

4-06-3 MOTION by B. Oehring supported by K. Gearhart, To accept the minutes of the regular meeting as presented for March 21, 2006.

AYES: ALL
NAYS: NONE

MOTION CARRIED

4-06-4 MOTION by K. Gearhart supported by M. Bush, To pay the bills as presented.

AYES: K. GEARHART, M. BUSH, B. OEHRING, W. NIESEN
NAYS: NONE

MOTION CARRIED

BUILDING REPORT:

B. Ciupak - April 9th will be the date for house raising - they will be sending out letters to property owners

FIRE DEPT:

J. Provost - tomorrow night 7:00 p.m. meeting for all fire fighters - luncheon for Bay Gearhart on April 22nd - need check for Connie Riordan for training

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COMMUNICATIONS:

1) Monroe County Planning Commission - April 12th wildlife meeting in board room

4-06-5 MOTION by B. Oehring supported by K. Gearhart, To receive and file communication #1.

AYES: ALL

NAYS: NONE

MOTION CARRIED

DREDGING:

J. Wiegand - letter was sent to Adam on approximately when he will have the dredging done, keeping of the road cleaner than it has been etc.

AUDIENCE PARTICIPATION:

NEW BUSINESS:

1) Bid for roads end of April

OLD BUSINESS:

1) Board of Appeal need 4 people

K. Gearhart - April Weiss would like to be on this board of appeals - I will check with Brian Christopher

2) Raise insurance deductible to \$1,000.00 - how much savings - review entire insurance policy

PRESIDENTS REPORT:

COMMISSIONERS COMMENTS:

K. Gearhart - Casino trip for May 13th - hours are 5 p.m. to 12 a.m. - Easter egg hunt April 15th

M. Bush - glad to have Wayne back on council

B. Oehring - Glad to have Wayne back - Harby's property (stripping cars etc.)

W. Niesen - house raising (had questions)

4-06-6 MOTION by K. Gearhart supported by B. Oehring, To adjourn at 8:55 p.m.

AYES: ALL

NAYS: NONE

MOTION CARRIED

JOHN WIEGAND, PRESIDENT


CAROL A. VANDERCOOK, CLERK