

Village of Stevensville
Special Council Meeting
Minutes
Tuesday, May 19, 2015
6:00pm

Meeting called to order by President Slavicek at 6:00P.M., followed by the Pledge of Allegiance.

Present: Trustees: Ken Hansen, Brian Liggett (arrived at 6:07pm), Carl Steinberger, Donna Thompson, Larry Wozniak, President Steve Slavicek

Absent: Trustee Pat Arter

Also Present: Clerk: Tiffany Moore, Treasurer: Barbi Hammond, Manager: Bret Witkowski

Approval of Agenda

Motion by Hansen to approve the agenda with the addition of Events Committee under New Business. 2nd by Steinberger. Motion Carried.

New Business:

Sale of 2690 Kimmel St

Motion by Steinberger to accept offer of \$116,000 with 3% back for closing costs and a home warranty. 2nd by Thompson. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Carl Steinberger – Yes

Donna Thompson – Yes

Larry Wozniak – Yes

Pat Arter – Absent

Steve Slavicek – Yes

Motion Carried.

Clerk Review

Motion by Hansen to increase Clerk Moore's wages from \$15.00 per hour to \$16.50 per hour. 2nd by Wozniak. Motion amended by Hansen to include retroactive pay to March 13, 2015. 2nd by Steinberger. President Slavicek asked for a Roll Call Vote:

Brian Liggett – Yes

Carl Steinberger – Yes

Donna Thompson – Yes

Larry Wozniak – Yes

Pat Arter – Absent

Ken Hansen – Yes

Steve Slavicek – Yes

Motion Carried.

Events Committee

Motion by Wozniak to approve the request from the Events Committee to close thru traffic from Johnson Rd to Lawrence St from 10:00am until 12:00 noon to allow parade participants to gather at the First Baptist Church and prepare to march in the parade that begins at 11:00am. 2nd by Liggett. Motion Carried.

Public Comment:

None

Council Comment:

None

Motion to adjourn by Hansen. 2nd by Wozniak. Motion carried.
Meeting adjourned by President Slavicek at 6:26pm

Submitted by:
Tiffany Moore, Clerk