

Village of Stevensville  
Special Council Meeting  
Minutes  
Monday, August 17, 2015  
Following 6:00pm Public Hearing

Meeting called to order by President Slavicek at 6:29P.M.

**Approval of Agenda**

Motion by Arter to approve the agenda. 2<sup>nd</sup> by Liggett. Motion Carried.

**Commercial Rehabilitation District**

Motion by Arter to approve a Resolution to Establish a Commercial Rehabilitation District. 2<sup>nd</sup> by Liggett. The following Roll Call Vote was taken:

Ken Hansen – Yes

Brian Liggett – Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Larry Wozniak – Absent

Pat Arter – Yes

Steve Slavicek – Yes

Resolution Declared Adopted.

**DDA**

Motion by Arter to establish a Downtown Development Committee (DDC), starting with current DDA members; further, that said committee starts with its current balance of \$21,250.50 and maintaining the Village's current commitment to pay them our portion this year, which is \$14,276. Thereafter, the DDC will submit an annual budget to the Village Council for consideration. 2<sup>nd</sup> by Steinberger. Motion Carried.

**Financial Distributions**

Motion by Arter to deposit 100% of Metro Act 48 money into the Local Street Fund. 2<sup>nd</sup> by Liggett. Motion Carried.

Motion by Steinberger to pay Demorrow Circle sidewalk repair out of the Capital Project Non-Motorized Vehicular Walking Path Fund. 2<sup>nd</sup> by Liggett. Money will be transferred into the Local Street Fund and the bill will be paid in full from Local Streets. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Amanda Pohyba – Yes

Carl Steinberger – yes

Larry Wozniak – Absent

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

**Village Manager**

Motion by Arter to accept the resignation of Manager Bret Witkowski, with is last day being August 27, 2015. 2<sup>nd</sup> by Pohyba. In the interim, President Slavicek will touch base with the office and DPW.  
Motion Carried.

**Public Comment:**

None

**Council Comment:**

None

Motion to adjourn by Hansen. 2<sup>nd</sup> by Liggett. Motion Carried.  
Meeting adjourned by President Slavicek at 6:59pm

Submitted by:  
Tiffany Moore, Clerk