

**MINUTES  
VILLAGE BOARD OF TRUSTEES  
MARCH 12, 2007**

**7PM- North Room**

**Eason Hall**

**Present:** Dave Carr, Joe Harris, Fred Bertrando, Bill Thompson, Chris Jaynes

**Staff:** Becki Paternosh, Treasurer; Jon Belcher, Fire Chief; Jack Bills, Inspection Officer; Rob Genthner, Officer in Charge; Vince Luce, Village Clerk

**Guests:** John Rawlinson, Executive Director-WDC; Denise Connely, WDC; Wendy Gollnitz, WDC

**FISHWAY PROJECT LETTER OF INTENT**

On a motion by Bill Thompson seconded by Chris Jaynes and approved unanimously, the Board approved the updated letter of intent for the fishway project as presented.

**CUEVAS REQUEST**

The Board tabled Mr. Cuevas's request for the village to pay his \$200 deductible for the accident that took place with a Public Works Dept. snowplow.

**LAND USE ROUNDTABLE**

The Mayor requested that Village Board members submit their surveys for the Great Lakes Commission Land Use Roundtable by the end of the week for compilation.

**BUDGET WORK SESSION**

The Police, Fire, Code Enforcement, Court and WDC presented their budgets for review by the Board. The Mayor indicated that the Supervisors and Department Heads have done well bringing in preliminary requests of just over 3% but indicated that he is shooting for an increase of more around 2 to 2.5%. He read the increase amounts over the last three years and felt that these amounts provide an adequate balance between being able to keep up with uncontrollable costs and maintaining service levels for the residents.

Rob is to get the number of hours spent in the Town to the Board

**ADJOURNMENT**

On a motion by Joe Harris seconded by Bill Thompson the Board adjourned the meeting at 8:49 pm.

Respectfully submitted by  
Vincent E. Luce  
Village Administrator & Clerk