

**Village of Indian Point
Board of Trustees Special Meeting Minutes
Thursday, February 5, 2009 – 6:00 p.m.
Convention Center – Dream Catcher Resort**

Members Present: Arno Wehr III, Chair; Dave Rawson, Vice Chair; Larry Stenzel,
Secretary/Treasurer; Greg Fier
Member Absent: Kevin McKoy
Staff Present: Kathy Isaacs, Village Superintendent; Village Attorney, Bill McCullah

Chair Arno Wehr III called the special meeting to order at 6:00 p.m. and noted the purpose of the meeting is for discussion of additional revenue sources for the Village.

The following was brought forth:

1. Long Term Rental Fee for rentals over 30 days. Suggestion a per unit fee. Village attorney Bill McCullah noted that you have to provide a service for a fee and an ad valorem tax would cover the long term rentals. Bill McCullah will review the State Statutes for legalities.
2. Impact Fees – It was noted at this time a \$100.00 Zoning Compliance Fee per unit, is collected for all residential and Planned development districts of which \$70.00 is placed in the road budget. Discussion was held regarding the C-1 properties and it was felt that these properties should pay the same. This is referred to Planning and Zoning.
3. Property Tax – Discussion was held as to the needs of the village and determination of where they money will be spent is unsure until after the election for the 1/2% transportation tax. It was noted that if the transportation tax fails, the majority of a property tax would have to be used for roads.
4. 1/2% Transportation Tax – This will appear on the ballot April 7, 2009.
5. *Smoke Signals* – Ads in the newsletter could pay for the printing and postage.
6. Grant Writer to write grants that the Village would be eligible for.
7. Annexation Silver Dollar City – Village Attorney Bill McCullah asked if the Village has approached Silver Dollar City and it was noted that they have been approached, but Silver Dollar City does not wish to annex. Mr. McCullah stated that if they did not wish to annex, the costs to go through an involuntary annexation would be too great for the village to pursue.

Other discussions held were regarding the village community building and the need for the building.

Dave Rawson moved to adjourn, Larry Stenzel seconded the motion.

Special meeting adjourned at 7:00 p.m.

Kathy Isaacs
Village Superintendent