

**Board of Trustees Special Meeting
October 1, 2009 at 7:00 P.M.
Marina Inn Convention Center**

Trustees attending – Dave Rawson, Chair; Tim Stout, Vice Chair (absent); Dave Canaday – Sec/Treasurer; Larry Stenzel- trustee; Greg Fier (absent)

Staff attending – Barb Morin, Village Clerk

Dave Rawson opened the meeting with the pledge at 7:00 pm

Guests – April Hunsenker – BPW Admin Assist; Teresa – engineer for Jake’s Creek project; Ken Heithaus- engineer for Jake’s Creek project; Brent – Wastewater supervisor

BPW – Discussion. Larry motioned to accept Bert Leman and Mike Fleming BPW resignations. Dave Canaday seconded. All voted aye. Larry motioned to curtail any future requested communication with Elizabeth Deitzman. Dave Canaday seconded. Discussion.

Jake’s Creek Trail project. Was discussed.

Larry motioned to get passwords on the office computers changed.

Larry motioned we adjourn. Tim seconded. Meeting adjourned 9:15 pm.

Barbara Morin, Village Clerk