

**DRAFT**  
**Village of Indian Point**  
**Board of Trustees Meeting Minutes**  
**Monday, August 11, 2015 – 7:00 pm**  
**Indian Point Municipal Center 957 Indian Point Rd**

**Members present:** Barbara Rose, Jim McGregor, and Linda Slaughter. Also present, Village Clerk - Louise Pucel and Police Chief Allen Hamlin. Ryan McGinness arrived at 7:40 pm. Brett Stump arrived at 7:30 pm.

1. Ms. Rose called the meeting to order with the Pledge of Allegiance to the Flag of the United States of America at 7:08 PM.

**Mr. McGregor made the Motion** to accept the proposed agenda. 2<sup>nd</sup> by Mrs.Slaughter; All voted Aye.

**Mr. McGregor made the Motion** to approve the July 14, 2015 meeting minutes; 2<sup>nd</sup> by Mrs. Slaughter; All voted Aye.

Mrs. Slaughter gave the Treasurer's Report for July 2015.

**K-9 Training Presentation was postponed to a later date.**

**Had the 1<sup>st</sup> reading of P&Z Ordinance #06-2015 for 1 year extension on VIP Development Corp Preliminary Plat**

**Police Chief Hamlin** submitted a written report regarding the department activity for July 2015. He then spoke about employing Tony Compos as a non-patrolling Training Officer. Also, explained that Joe Chalifoux would be working as a full time officer until he is able to fill the position. He will start as full time on September 1, 2015.

**Mrs. Slaughter made the Motion** to employ Tony Compos as a training officer at approximately 32 hours a year; 2<sup>nd</sup> by Mr. McGregor; All Aye.

**Old Business:**

1. **Employee Manual** – Tabled to next meeting.
2. **Budget** – Trustee discussed the submitted mid-year budget, then Mr. McGregor made the **Motion** to accept the budget; 2<sup>nd</sup> by Mrs. Slaughter; Roll Call Vote: Rose – Aye; Slaughter – Aye; McGregor – Aye.
3. **Speed Limit/Warning Signs** – VC took maps to UPS store indicating placement of signs and speed limits that were copied and mailed to General Code to be included in the new Code Book.
4. **Street Light List** – PC is in the process of verifying all the numbers on the poles for the listing I have.

**New Business:**

1. **Complaints on Clogged Culverts** – VC reported having spoke with Brett Stump about using a water tank and power washer to strap to the Plow Truck and that either Levi's Michael or Mike Jones will take care of cleaning the culverts and applying 6" shot rock at culvert mouths were needed.

**Mrs. Slaughter made the Motion** to have VC arrange culvert cleaning and repair with shot rock as needed; 2<sup>nd</sup> by Mr. McGregor; All aye.

2. **Sewer Plant Discussion** – Dave Lundstrom spoke with Brent Daniels, so to have an understanding of everything before the DNR meeting.
3. **Snow Plowing** – VC to put out ad for snow plowing.
4. **Police Department** – PC Hamlin introduced the subject of a drug K-9 for the Dept. The animal would be housed with him as the handler with no cost to the Village.

**Mr. Stump made the Motion** to approve K-9 Training for review in 6 months providing insurance is \$50-\$100 for Village; 2<sup>nd</sup> by Mrs. Slaughter; All Aye.

**Had 2<sup>nd</sup> reading of P&Z Ordinance 06-2015. Mrs. Slaughter made the motion to approve the Ordinance; 2<sup>nd</sup> by Mr. Stump; Roll Call Vote: Rose – Aye; Slaughter – Aye; McGregor – Nay; Stump – Aye; McGinness – Aye.**

**Mr. McGinness made the Motion** to approve the July checks issued; 2<sup>nd</sup> by Mr. McGregor; All Aye.

**Comments from the Trustees:** Mr. Stump stressed the importance of repairing the pothole on Jakes Creek Trail by Altenhof Inn.

VC inquired as to the meeting requested by Crowne View for August 27, 2015. After discussion the Trustees agreed that Mrs. Slaughter, Mr. Stump and Mr. McGregor would meet with them at 7:15 pm providing attorney and engineer could also be present.

**Comments from the Floor:** Mr. Bill Turner suggested that the Board consider an Impact Fee, with all the new building going on it could be beneficial to the maintenance of Roads.

**Motion for Adjournment: Motion** made by Mr. McGinness at 8 pm; 2<sup>nd</sup> by Mrs. Slaughter; All Aye.

**Respectfully Submitted by:**

Louise Pucel - Village Clerk/Acting Administrator