

ST. JOHN TOWN COUNCIL REGULAR MEETING
St. John Municipal Building Main Meeting Room
September 23, 2004

Mr. Fryzel called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll call was taken with the following members present: Michael Fryzel, President; Jerri Teibel, Vice-President; Gregory Volk, Member; Charles Pearson, Member; Mark Barenie, Member; Steve Kil, Town Manager; Fred Frego, Chief of Police; and Sherry Sury, Clerk-Treasurer. Attorney David Austgen was absent.

Approval of minutes of the August 19, 2004 Regular Meeting, August 26, 2004 Executive Session and August 26, 2004 Regular Meeting – Mr. Pearson motioned to approve the minutes of the August 19, 2004 Regular Meeting, the August 26, 2004 Executive Session and the August 26, 2004 Regular Meeting. Seconded by Ms. Teibel. Motion unanimously passed.

Old Business

Resolution #04-09-23, adopting the Fiscal Plan for Saddle Creek Development – Ms. Teibel motioned to adopt Resolution #04-09-23. Seconded by Mr. Pearson. Motion unanimously passed.

Ordinance #1357, Annexation Petition for Saddle Creek Development – Ms. Teibel motioned to adopt Ordinance #1357. Seconded by Mr. Pearson. Motion unanimously passed.

Public Hearing

Ordinance #1353, an ordinance amending Ordinance #537 – Mr. Kil stated that the Proofs of Publication were in order according to his conversation earlier with the attorney. He stated that this is a housekeeping item recommended by the State Board of Accounts. Ordinance #537 was for sewer taps that the town no longer performs.

Public Comment – None

Ms. Teibel motioned to consider Ordinance #1353 on the first reading only. Seconded by Mr. Pearson. Motion unanimously passed.

New Business – None

Reports & Correspondence

Town Council

Mr. Volk stated that he received a petition from Mrs. Knabenhans whose family owns Knabenhans Motor Sales on U.S. 41 on the south side of town. She became concerned about tax abatements after the Strack's and Target TIF area was established and started a petition for the town not to consider any more TIF's. The petition contains approximately 115 signatures.

Ms. Teibel mentioned that she saw Mrs. Knabenhans and Mr. Joe Hero outside the town hall requesting signatures from the residents and expressed her concern that the residents did not know what they were signing. She would like to contact each resident that signed the petition.

Mr. Fryzel stated that the Council is on record as opposing TIF's and that this development was an existing TIF district. He accepted the remonstrations for the record.

Mr. Volk stated that he received a phone call from a resident regarding the ongoing removal of trees and brush on 93rd Avenue along the Lake Hills Development. Discussion ensued.

Clerk-Treasurer – None

Chief Frego – None

Staff – None

Payment of Bills - #8456 through #8636 in the amount of \$751,763.26 for the Corporation-
Mr. Pearson motioned to approve payment of vouchers #8456 through #8636 in the amount of \$751,763.26 for the Corporation. Seconded by Ms. Teibel. Motion unanimously passed.

Public Comment

Mr. Kil stated that he received a request that the Town send a police car and a fire truck to Rohrman Park on October 16, 2004 at 2:00 p.m. for the tree planting memorial service. RAL Landscaping has been coordinating the event in honor of the police and firefighters and expects this to be a well-attended event.

Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed. Meeting adjourned at 7:10 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer