

ST. JOHN TOWN COUNCIL SPECIAL MEETING  
St. John Municipal Building Main Meeting Room  
December 2, 2004

Mr. Fryzel called the meeting to order at 6:00 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; David Austgen, Attorney; Steve Kil, Town Manager; and Sherry Sury, Clerk-Treasurer.

**NEW BUSINESS**

**Ordinance #1366, the 2005 Salary Ordinance (2<sup>nd</sup> Reading)** – Ms. Teibel motioned to adopt Ordinance #1366. Seconded by Mr. Pearson. Motion passed with three ayes, one nay by Mr. Volk, and one abstention by Mr. Fryzel.

**Ordinance #1367, amending Ordinance #1349 regarding Waterworks System Development Charges** – Mr. Fryzel asked that this ordinance be approved on first reading only because a public hearing was needed. Discussion ensued and the public hearing will be held the first meeting in January. Ms. Teibel motioned to consider Ordinance #1367 on first reading only. Seconded by Mr. Barenie. Motion unanimously passed.

**Ordinance #1368, amending Ordinance #1350 regarding Sewage Works System Development Charges** – Mr. Fryzel asked that this ordinance be approved on first reading only because a public hearing was needed. The public hearing will be held the first meeting in January. Mr. Pearson motioned to consider Ordinance #1368 on first reading only. Seconded by Ms. Teibel. Motion unanimously passed.

**Weston Ridge – Unit Three – Letter of Credit in the amount of \$14,300.00 (favorable recommendation from the Plan Commission)** – Mr. Barenie motioned to accept the Letter of Credit in the amount of \$14,300.00. Seconded by Mr. Pearson. Motion unanimously passed.

**Consider donation to Tri-Town Pop Warner Football in the amount of \$500.00** – Mr. Kil stated that the team is going to the Superbowl in Florida in 2005 and asked that the Town Council help offset the cost. Mr. Volk stated his concern and asked if it is the council's right to give away taxpayer money and what precedence this type of donation would set for other organizations. Mr. Kil stated that the donation would be paid out of the Cable TV Promotional Fund. Mr. Austgen stated that the law permits these types of donations and the State Board of Accounts recognizes this as long as the fund is properly set up. Mr. Barenie motioned to donate \$500.00 to the Tri-Town Pop Warner Football to help cover their expenses for their trip to the 2005 Superbowl. Seconded by Ms. Teibel. Motion unanimously passed.

**PUBLIC COMMENT** – None

Mr. Kil stated that the Plan Commission approved a Letter of Credit for St. John Marketplace LLC or \$1,903,568.00 and asked if the Town Council could approve this letter of credit at this meeting. Mr. Pearson motioned to amend the agenda to add the Letter of Credit for St. John Marketplace LLC in the amount of \$1,903,568.00. Seconded by Mr. Barenie. Motion passed with four ayes and one abstention by Ms. Teibel.

Mr. Barenie motioned to accept the Letter of Credit for St. John Marketplace LLC in the amount of \$1,903,568.00. Seconded by Mr. Pearson. Motion passed with four ayes and one abstention by Ms. Teibel.

Mr. Volk asked if a press release was issued for the openings on the boards and commissions for next year. Discussion ensued.

**Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed.** Meeting adjourned at 6:10 p.m.

Attest:

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Sherry P. Sury, Clerk-Treasurer