

TOWN COUNCIL REGULAR MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
January 19, 2006 – 7:00 P.M.

Mr. Fryzel called the meeting to order at 7:01 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; Tim Kuiper for David Austgen, Attorney; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Also present was John Mainwaring, Code Enforcement Officer.

Old Business – None

New Business

Resolution #06-01-19A, a resolution declaring un-collectible accounts as “bad debt” for the last half of 2005 – Mr. Pearson motioned to adopt Resolution #06-01-19A. Seconded by Mr. Barenie. Motion passed with four yeas and one abstention by Ms. Teibel.

Appointments to the Common Construction Wage Determination Board - Mr. Barenie motioned to appoint Mr. Ken Schneider to represent the Building and Industry and Mrs. Teri Wilson as a citizen member. Seconded by Ms. Teibel. Motion unanimously passed.

Ordinance #1411, an ordinance amending Master Traffic Ordinance #511 – Mr. Pearson motioned to consider Ordinance #1411 on first reading. Seconded by Ms. Teibel. Motion unanimously passed.

Mr. Pearson motioned to adopt Ordinance #1411. Seconded by Ms. Teibel. Motion unanimously passed.

Consider donation to the St. John Volunteer Fire Department in the amount of Six Thousand Dollars (\$6,000.00) – Mr. Kil explained that these funds would enable the Fire Department to purchase the extra supplies that are needed for the temporary quarters at the Public Works Facility. Mr. Barenie motioned to approve the donation to the St. John Volunteer Fire Department in the amount of Six Thousand Dollars (\$6,000.00). Seconded by Mr. Pearson. Motion unanimously passed.

Consider proclamation declaring the month of April Child Abuse and Neglect Prevention Month – Ms. Teibel read the proclamation. Ms. Teibel motioned to proclaim April 2006 as Child Abuse and Neglect Prevention Month. Seconded by Mr. Barenie. Motion unanimously passed.

Reports & Correspondence

Town Council – None

Clerk-Treasurer – None

Staff – Mr. Kil reported that the building progress was moving forward at a good pace with the anticipation of the temporary quarters ready by mid March.

Mr. Mainwaring stated that the pump at J.J.'s has been replaced with a new one.

Public Comment – None

Adjournment – Ms. Teibel motioned to adjourn the meeting. Seconded by Mr. Pearson. Motion unanimously passed. Meeting adjourned at 7:07 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer