

**Village of poplar Grove
Board of Trustees
Minutes of July 11, 2011**

The regular meeting of the Board of Trustees was called to order by Clerk Martha Suhr at 7:30 pm in the Village Hall.

Clerk Suhr called for a motion to appoint a President pro-tem for the meeting. A motion was made by Goings, 2nd by Neitzel to appoint Trustee Fry as President pro-tem for the meeting. Motion was carried by voice vote 5-0.

The Pledge of Allegiance to the flag and prayer was led by Trustee Fry.

Present: Trustees Robert Fry, Jeff Goings, John Neitzel, Ron Quimby and Judi Zangs, Clerk Martha Suhr, Attorney James Stevens, Secretary Maureen Brzinski and DPW Jeff Strate. President Brad Rightnowar and Trustee Cliff Stetter were absent.

Agenda: A motion was made by Zangs, 2nd by Quimby to approve the amended agenda, removing under Finance – b. Public Works expenditures, c. Cost for curb replacements, d. Vandalism of spigot/water consumption and e. 2011 MFT maintenance program. Then add b. purchase of new Municipal Handbooks. Motion was carried by voice vote 5-0.

Minutes of June 13, 2011: A motion was made by Quimby, 2nd by Neitzel to approve the minutes as presented. Motion was carried by voice vote 5-0.

Public Comment: There were no comments from the audience. The Trustees held a discussion on what policies were in place for disasters in wake of the storm damage.

Treasurers Report: Ms. Forrest reported that a full report would be available at the next Finance Committee meeting. She stated that almost \$150,000 had been rec'd from property taxes. The auditors would be at the Village Hall on July 15 to do internal control and then would continue with the audit.

Finance Committee:

A Question was raised on the Fehr-Graham bill of \$3,900 on the accounts payable list. Trustee Fry stated as there is not an actual invoice in hand, that it be removed until an invoice is received.

A motion was made by Zangs, 2nd by Neitzel to approve accounts payable for July in the amount of \$83,206.44. Motion was carried by roll call 5-0.

A motion was made by Quimby, 2nd by Neitzel to approve the purchase of two Municipal Handbooks for the Village Hall. After discussion on how many book would be needed, Attorney Stevens said he would furnish the books and also get a Newly Elected book for Trustee Goings, the motion was withdrawn.

Administration Committee:

A motion was made by Neitzel, 2nd by Quimby to approve the raffle application for the Poplar Grove Aviation Education Assoc. Motion was carried by roll call 4-0. Trustee Zangs abstained due to involvement in the organization.

A motion was made by Neitzel, 2nd by Goings to approve the raffle application of the Poplar Grove Loins Charities, Inc. Motion was carried by roll call 5-0.

A motion was made by Neitzel, 2nd by Quimby to approve an ordinance regulating tattoo establishments. During discussion, Trustee Neitzel read a prepared statement stating the requirements in the ordinance were overbearing, unenforceable and unnecessary. He stated that we do not require as much from those who hold a liquor license and recommended that it be sent back to committee for further review. A motion was made

by Quimby, 2nd by Goings to send the ordinance back to committee for further review. Motion was carried by voice vote 5-0.

A motion was made by Neitzel, 2nd by Zangs to approve ordinance no. 2011-013 repealing Ordinance no 715, requiring installation of automatic sprinklers. Motion was carried by roll call 5-0.

A motion was made by Neitzel, 2nd by Quimby to approve a waste collection referendum on the March 2012 ballot and public hearings. During discussion it was stated that so many had argued against taking away their ability to choose which company they wanted, that rather than the Board making the decision, it would go to a referendum. There was more discussion on road damage cost and if it would make a difference with only one company doing collections. A motion was made by Zangs, 2nd by Goings to send the matter back to committee. Motion was carried by voice vote 5-0.

A motion was made by Neitzel, 2nd by Quimby to approve Ordinance no. 2011-014 amending the licenses and permits code. Motion was carried by roll call 5-0.

Good of the Village:

Administration Committee -	July 25, 2011 at 6:30 pm
Finance Committee -	August 1, 2011 at 6:30 pm
Planning and Zoning Commission –	August 2, 2011 at 7:00 pm
Village Board of Trustees	August 8, 2011 at 7:30 pm

A motion was made by Quimby, 2nd by Neitzel to adjourn the meeting. Motion was carried by voice vote 5-0. Meeting was adjourned at 8:48 pm.