

Unapproved
04/09/08

**Village of Maybee
Board Meeting
04/09/08**

President Gaylor opened meeting at 7:30 with the Pledge of Allegiance.

Attendance: Council Liedel, Gramlich, VanAuker, President Gaylor & Clerk Gross.

Absent: Council Younglove, Lieto, Weyher, & Treasurer Grubb.

Motion: Gramlich 2nd VanAuker to approve the reading of March 12th, 2008 minutes. Carried.

Motion: VanAuker 2nd Liedel to pay bills as presented. Carried.

Treasures Report: accepted as printed.

Items from the floor: Tracy Nabozny was present at the meeting and approached council stating that she wants to move her present haircutting business from downtown Maybee to her current residence. After discussion by council regarding the village ordinance on this matter it was determined that there would be no conflict and that the change would be ok.

Old Business

Tree Service: Woodchuck tree service came and gave the village a bid on trimming and removing trees. A total of 75 trees will be trimmed and 8 others will be removed. A motion was then made.

Motion: Gramlich 2nd Liedel to hire woodchuck to trim & remove trees in the village. Carried.

Parking Behind Bank: Council finalized the plans for a municipal parking area for the village. Three bids were received and Council Gramlich recomenned that the village go with Bryant Asphalt Paving Company. A motion was then made.

Motion: Gramlich 2nd VanAuker to hire Bryant Asphalt Paving Co. to blacktop the parking area behind the bank. Carried.

Sidewalk Repair (Outside Contract) President Gaylor had a contractor come in and assess the project and said he would do the job for a very reasonable price. The village is going to cover the cost of the cement. Soon there will be new sidewalks

in town and repairing the older ones.

Basketball Court Installation: Soon a new basketball court will be installed at Maybee Park. Council Mark Liedel & Dale Younglove have volunteered to take on this task when the weather permits.

Parking at Park: There was discussion about extending the parking at Maybee Park to accommodate all the cars for the upcoming baseball season.

New Business

Audit Report: This year the village had it's bi-annual audit and we are now officially GASB 34 Compliant. When everything was finished the village did a fine job.

Budget Amendments: There were several amendments made to the budget. The first being an increase to the treasures supplies from \$400 dollars to \$600 dollars. The second was for the contracted services for the village from \$5,000 dollars to \$39,000 dollars. The next one was for the landscape maintenance from \$3,000 dollars to \$13,000 dollars. The final one was for the major highway contracted services from \$8,000 dollars to \$13,000 dollars. A motion was then made.

Motion: Gramlich 2nd Liedel to amend the budget as stated above. Carried.

Motion: Gramlich 2nd Liedel to adjourn the meeting at 8:35 p.m. Carried.

Next Meeting: May 14th, 2008.

Respectfully Submitted,
Theresa Gross, Clerk