

January 22, 2008

7:30 pm

The Village Board met at the above time and place.

The meeting was called to order by President Stahl at 7:30 PM with the following Trustee's answering present; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp. A quorum was present for the meeting. Others present were Village Clerk Rasmussen, Water plant operator Hyde (for Gardner), Supt. Of Public Works Gardner was on vacation, as was Sec./Treas. Hofer; Police officer Breitbarth arrived at 8:05 PM. Notice of the meeting and the agenda was sent and received in a timely manner.

Committee report: Pool; one person was present from the advisory group, the lifeguard classes will cost \$200.00 for each new guard this year and a pool committee meeting will be held on February 19th. @ 6:30 PM. The License committee will meet on January 30th. @ 6:00; Both at the Village Hall.

Building permits:

Duane Camp 605 E. Main St. A 14X22 Deck with a car port underneath.
Steve LeMasters 419 N Santa Fe change the garage to living space and erect a new Garage.

Joint meeting with the School board; Library board and the Village board: On January 24th. 2008 at the Lilly Evans Library at 7:00 PM. Each board will call the meeting to order and adjourn after the presentations and discussions.

Police report: reported was an accident at FCA Manufacturing when lumber fell on an individual; and Two Motor Vehicle Accidents occurred.

Other business: The Princeville Civic Association asked the Village Board if they could purchase a new sign for the Stevens Square Park and have it installed. Motion by Barrington with a second by Koller to give permission to purchase and install a new sign in the park. Voice vote. All ayes. No nays. Motion passed.

Adjournment: Motion by Knapp and a second by Koller to adjourn the meeting.
President Stahl adjourned the meeting at 8:25 PM

Milton Rasmussen
Village Clerk

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