

**Village of Princeville  
Minutes of the Regular Board Meeting**

**Monday, March 7, 2011**

**7:30p**

**Princeville Village Hall**

The Village Board Meeting was held at the above time and place. The meeting was called to order by President Stahl at 7:30PM with the following Trustees answering present; Sutherland, Troutman, and Koller. Rasmussen, Barrington, and Delbridge were absent. A quorum was present for the meeting. Notice of the meeting and the Agenda were sent and received in a timely manner. Others present were Village Clerk Rice and Sec./Treas. Sue Hofer.

**Police Report:** Dog complaints on W. Douglas, a natural death, retrieved keys out of locked vehicle, and fire at the old Alcoa building.

**Approval of Minutes as Published:** Motion by Koller, second by Sutherland to approve minutes as published with the amendment to February 22<sup>nd</sup> minutes to clarify price of street sweeper was \$36,750 before \$8,000.00 credit was applied. Voice Vote. All ayes. No nays. Motion passed.

**Approval of Treasurers Report:** Motion by Koller, second by Troutman to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

**Paying of the Bills:** Motion by Troutman, second by Koller to approve the paying of February bills and any additional bills. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

**Winning Communities Report- No report given.**

**Committee Reports-**

Pool- Nate is working with Central Pool, has ¾ of material needed to replace, working on sand filters due to crack and will need to be fixed before replacing sand. Spoke with Dick Johnson Excavating to help drain water away from pool to help reduce pressure. Still waiting on answer for TIF1 Eligibility for pool.

**Building permits:** None at this time. Question was asked when Dad's Pizza will be torn down, worried about safety of children walking home from school. Insurance is still pending.

**Report from the Supt. Of Works:** Supt. of Public Works not present. President Stahl states new sweeper is here and was being used today. Roads will be inspected next month.

**Other Business:** Budget meeting set for April 7, 2011. Clark Oltman had stated that health insurance will most likely be increasing by 15%, and will be getting the Village numbers. AT&T had wanted to put up a cell tower, checked location by school property, and Village gave AT&T copy of ordinance. AT&T may use US Cell Tower.

Next meeting will put MS Benefit on agenda. There will be a pre-construction meeting for the new well sometime this week(date not set) and has notice to proceed.

**Adjourn:** Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 7:55 PM.

Summer B. Rice  
Village Clerk