

Joint Board Meeting
July 19,2012
700pm
Lillie M.Evans Library

Roll Call of Boards- School Board Roll Call

Village Board Roll Call: President Stahl, Sutherland, Troutman, Gilroy, and Gill present. Koller and Delbridge absent.

Library Board Roll Call.

Library Board- The Library has new databases in place with many different encyclopedias. Currently the Summer Reading pool party has been rescheduled for July 20, 2012. The Princeville Walks program ends July 27,2012 and they have walked all the way to Fairbanks, AK so far. The Friends Book Sale will be July 30th till August 30th. The Teen Zombie Lock-in will be August 2,2012. Story time starts again in September. The Biggest Loser will start September 5, 2012 and run until October 24, 2012. The Hobo Quilts Program at the Heritage Museum will be September 30, 2012 at 3:30p. The Lincoln exhibit will be coming in 2014. The library board has looked into a new canopy over entrance, but at this time it is not feasible.

School Board- The migrant program has 30 kids. The first day back for teachers will be August 13, 2012 and for students will be August 15, 2012. The school will start having Wednesday dismissals at 2:15pm. The sidewalk path between the schools will be poured soon. There are new swing sets being placed at the grade school. The grade school will be starting a cross-country program this year. New hires include a third grade teacher and a Title 1 Reading Coach. The 7th and 8th grade will be moving to the high school in 2013-14 and the K-1 moving to the grade school in 2013-14. Board starting a proposed community engagement process. The initial board presentation will review planning process goals, objectives, and schedule. In August will need assessment by architect. Board would like to get community involvement.

Village Board-

Sutherland-Finance- Village keeping in budget for year. Village is working on new subdivision and downtown infrastructure.

Troutman-TIF- TIF committee has processed a couple business façade revitalizations. Working on upkeep of gazebo and pool.

Gilroy-Health-Committee has been working on proposals for health insurance.

Gill- Pool, Codification- Committees are looking into existing codes and wording. The Aquatic Center is doing well and has a new liner put in for this year.

President Stahl- The Well #4 is completed. Seneca Foods will be starting soon. There will be street maintenance work to be done soon. The FCA plant is expanding. There is engineering design being done to Village property behind pool for a new subdivision. Troutman park is being worked on. New owner of old Alcoa plant has had inquiries about property, but no set plans to date. There is a part time Economic, Tourism, and Development position available. Applications can be picked up at Village Hall.

PCA- PCA meetings are the second Mondays of the month. PCA is currently in need of a treasurer.

Heritage Harvest will be held July 28,2012 at 7am – 4pm.

APFD- The APFD has a less than 3 minute response time. The departments are short staffed right now. There are major expenses coming up. They will have to update radios due to new airways. This will be around \$100,000 needed over next two years.

Adjourn- Motion by Troutman, Second by Gill to adjourn. Meeting adjourned at 7:57pm.

Next Joint Board Meeting January 17, 2013