

**VILLAGE OF GRAND BEACH
REGULAR COUNCIL MEETING
JUNE 21, 2006**

President Jim Bracewell called the regular council meeting to order at 7:32 PM EDT. Present in addition to Bracewell were John Boden Jr., Bob Grim and Debbie Lindley. Pete Carroll arrived at 7:33 PM EDT.

J. Bracewell moved, with support from J. Boden to approve the minutes of the regular council meeting of May 17, 2006. Motion carried unanimously 4-0. P. Carroll arrived late for the meeting and did not vote on the approval of these minutes.

J. Bracewell moved, with support from J. Boden to approve the minutes of the Public Hearing-Budget of May 17, 2006. Motion carried unanimously 4-0. P. Carroll arrived late for the meeting and did not vote on the approval of these minutes.

J. Bracewell moved, with support from J. Boden to approve the minutes of the ZBA Hearing-Dunne of May 17, 2006. Motion carried unanimously 5-0.

J. Bracewell moved, with support from J. Boden to approve the minutes of the ZBA Hearing-Ward of May 17, 2006. Motion carried unanimously 5-0.

J. Bracewell moved, with support from J. Boden to approve the minutes of the Truth in Taxation Hearing of May 24, 2006. Motion carried unanimously 5-0.

J. Bracewell moved, with support from J. Boden to approve the minutes of the Special Council Meeting of May 24, 2006. Motion carried unanimously 5-0.

Committee reports:

Parks, Beaches & Golf: Pete Carroll stated that there are currently two lifeguards employed. He told the council that there will be a small red maple tree planted on the 7th hole along with a commemorative plaque in honor of long time Grand Beach resident Tom Kilroe. He added that the expenses for the purchase of the tree and plaque will not be paid for by the Village.

President Bracewell stated that he would like to discuss two agenda items regarding golf carts during this portion of the meeting. The items were listed under new business.

J. Bracewell moved with support from B. Grim to fulfill a commitment that P. Carroll made for the purchase of 2 electric golf carts from ServiScape for a total cost of \$5,000. Motion carried 3-2 with J. Bracewell, P. Carroll and B. Grim voting aye and J. Boden and D. Lindley voting nay.

Bracewell reminded the council that any purchases of over \$500 require council approval.

J. Bracewell moved with support from J. Boden to table the item of weekly and monthly rental of golf carts for 30 days to collect more information, in particular information regarding insurance. Motion carried unanimously 5-0.

The committee reports continued as follows:

Building & Zoning: John Boden told the council that he, Bill Owens, Mary Robertson and Attorney Lou Desenberg met for 2 ½ hours to discuss the zoning ordinance on Tuesday.

Streets & Water: Nothing to report.

Police: Nothing to report.

Nick Sinnott of ServiScape reported that they are currently approximately \$7600 under budget for the year. They are using some of these funds to purchase roll around sprinklers to irrigate the roughs.

Village Superintendent Bob Dabbs told the council that he had met with American Electric Power (AEP) and they are preparing to come into the Village to trim and remove trees. In the next couple of weeks they will be marking the trees for trimming and removal.

The Police Chief and Building Inspector had nothing to add to their written reports.

B. Grim moved, with support from J. Boden to approve the bills to be paid as presented with written additions. Motion carried unanimously 5-0.

J. Bracewell moved, with support from D. Lindley to accept the Storm Water Pollution Initiative report that was prepared by Fishbeck, Thompson, Carr & Huber and to the degree that we can comply with it, we agree to comply. Motion carried unanimously 5-0.

J. Boden told the council about some of the changes that were discussed with the Village Attorney at the meeting on Tuesday regarding the zoning ordinance. Included were changes to the sign section of the ordinance, a change to the accessory building size, swimming pool fences, and short term rentals.

The council is getting close to the completion of the proposed revised zoning ordinance and will continue the discussion at the July council meeting.

B. Grim moved, with support from J. Boden to approve a contract with Able Disposal on a 3 year basis with trash pick-up once a week year around at a cost of \$3417 per month. Motion carried 3-2 with J. Boden, J. Bracewell and B. Grim voting aye and P. Carroll and D. Lindley voting nay. The approval was for option 2 of the Able Disposal proposal.

J. Bracewell moved, with support from B. Grim to affirm an existing resolution stating that dogs are not allowed on the golf course or in the parks. Motion carried unanimously

5-0. A sign will be posted in the pro-shop stating that dogs are not allowed on the golf course.

The council discussed the beach signs that are currently in place. The signs state that dogs are not allowed on the beach. After the adoption of an ordinance in 2005 dogs are

allowed on the beaches during specified hours. The council asked Bill Owens to work with Police Chief Dan Schroeder to determine wording for a label to be placed on the signs. The council directed the clerk to post notices in the bulletin boards explaining when dogs are allowed on the beach.

J. Bracewell moved, with support from B. Grim to accept the billboard proposal from Grand Beach Land Development. Motion carried unanimously 5-0. Grand Beach Land Development made an offer to the Village for the use of a large billboard that they own near the railroad tracks along Grand Beach Road. They have offered to pay to have the sign painted in any way the Village would like.

The council discussed a request from the clerk to approve a minimum building permit fee. The issue was dropped due to a lack of a motion.

J. Bracewell moved, with support from J. Boden to update the electrical permit fees as submitted by the clerk. Motion carried unanimously 5-0.

The council discussed a fee schedule that was prepared by the clerk to approve numerous fees including a new Zoning Board of Appeals Hearing fee. After much discussion the issue was dropped due to a lack of a motion.

J. Bracewell moved, with support from D. Lindley to approve budget amendments for fiscal year 05/06 for the golf fund, general fund, major street fund and local street fund as presented. Motion carried unanimously 5-0.

J. Bracewell moved, with support from J. Boden to approve a hall rental request to James Lee on July 8, 2006. Motion carried unanimously 5-0.

Grand Beach resident Mary Kenny voiced her concern for the safety of children crossing the road on Perkins Boulevard between the stairs on her property and the 8th green. With the increased truck traffic she felt that there should be a sign to warn traffic that there are children crossing or children at play. Police Chief Dan Schroeder stated that the Superintendent has ordered signs and they will take care of it.

B. Grim moved, with support from J. Boden to adjourn the meeting. Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 9:55 PM EDT.

Respectfully Submitted,

Mary J. Robertson
Clerk/Treasurer