

**March 30, 2017 - 6:30 p.m.**

Roll Call: Present: D. Parmentier, R. Gretzon, G. Kempka, S. Thomson, R. Wendt. Absent: None

**BUSINESS:**

## Plumbing pex vs copper

Motion-Parmentier/Second-Gretzon of acceptance of Harlan Patz Construction quoted bid with changes and repealing prior acceptance motion. Voice Vote-Yes: Parmentier, Gretzon, Kempka, Wendt. No-none. Abstain: Thomson. Motion carried.

Weapon & Firearms	BZ 3a-2017
Fireworks	BZ 3b-2017
Alcohol Beverage Licensing	BZ 3c-2017
Sanitary District	BZ 3d-2017
Emergency Services	BZ 3e-2017
Parks, Walking Paths, Boat Landings	BZ 3f-2017
Road Excavation	BZ 3g-2017

Motion-Kempka/Second-Thomson to repeal BZ 2-2016 which is incorporated into BZ 3e-2017. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

2017-2018 Road Salt Contract: Motion-Gretzon/Second-Parmentier to approve contract at Guarantee (120 tons) Seasonal (50 tons) and Reserve (30 tons). Voice Vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried.

David Pivonka/Coleman Girl Softball use of Ball Field-Memorial Field: Motion-Parmentier/Second-Gretzon to approve Coleman Girl Softball use of ball field from April 11 to June 8, 2017 at no charge. Voice Vote-Yes: Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Resolution of Petition-Violent Sex Offenders: Chairman Wendt informed board members of volume of signatures of petition against placement of violent sex offenders. Town of Pound, Town of Beaver and Town of Brazeau chairs along with concerned citizens have a community meeting on Friday, March 31<sup>st</sup> at the Village Community Center. Motion-Parmentier/Second-Kempka to adopt resolution of Petition Against Placement of Violent Sex Offenders. Roll Call Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried. (resolution on file #3-2017).

Interim Vouchers Approved: Motion-Gretzon/Second-Parmentier to pay vouchers. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. Meeting adjourned at 9:15 p.m.

*Jean Grosse, Clerk-Treasurer*