

Minutes of the Special Village Board Meeting
Friday, April 27, 2007

1. **CALL TO ORDER.** President Staton called the meeting of the Special Village Board meeting to order at 7:00 a.m.
2. **ROLL CALL.** Present: Jerry Bollig, Darlene Groenier, Phil Harms, Jon Lourigan (arriving at 7:04), Steve Staton, and Randy Way. Absent: Eric Poole. Also present: Mike Gracz Village Administrator and Mark Below Public Works Director.
3. **DISCUSSION AND CONSIDERATION OF AUTHORIZING VILLAGE PRESIDENT TO SIGN FEMA'S COMMUNITY ACKNOWLEDGEMENT FORM FOR THE BUTTERFACTORY CREEK FLOODPLAIN STUDY FOR THE PROPERTIES OF:**
 - a) 990 Janesville Street.
 - b) 954 Janesville Street.
 - c) 1053 Park Street.
 - d) Heather Glen Plat.

Public Works Director Mark Below described the request regarding the Butterfactory Creek Floodplain Study. He indicated that the FEMA map was somewhat inaccurate and Paul Lynch proceeded to do the study which included some of his neighbors. Hans Jenson from Jenkins Survey & Design (the company that did the study) was present and indicated that he was there to answer any questions. After following a few brief questions from Board members, **Lourigan moved, second by Harms to authorize the Village President to sign FEMA's Community Acknowledgement Form for the Butterfactory Creek Floodplain study for the properties at 990 Janesville, 954 Janesville, 1053 Park Street, and the Heather Glen Plat. Motion carried 6-0.**
4. **DISCUSSION AND CONSIDERATION OF RESOLUTION #07-07—DECLARING EMERGENCY REPAIRS FOR LINCOLN ROAD WATER TOWER.** Trustee Harms indicated that he wants to have included in the minutes that this resolution was adopted for public safety and emergency repairs. Public Works Director Mark Below distributed the draft water study from Ruekert/Mielke for the Board's review. **Bollig moved to approve Resolution #07-07 declaring emergency repairs on Lincoln Road Water Tower. Second by Lourigan. Motion carried 6-0.**
5. **BRIEF UPDATE ON INSTALLATION OF TEMPORARY DOWNTOWN TRAFFIC SIGNALS.** Public Works Director Mark Below updated the Board about the temporary signals in the downtown area, and indicated a decision by the Board about 2-way traffic on South Main Street will need to be made.
6. **ADJOURNMENT.** At 7:12 a.m. **Bollig moved, second by Lourigan to adjourn the Special Village Board meeting. Motion carried 6-0.**

Respectfully Submitted,
Mike Gracz, Administrator