

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
MARCH 18, 2010  
MINUTES

**PRESIDING:** President Olson called the meeting to order at 7:03pm at Richmond Village Hall, 5600 Hunter Drive.

**ROLL CALL:** President Olson; Trustees Dennis Bardy, Charlotte Hollenbach, David Kielpinski, Pete Koenig, and Karla Thomas.

**OTHERS PRESENT:** Village Administrator, Tim Savage; Village Attorney, David McArdle, Police Chief John Fryksdale; representing Smith Engineering, Ed Coggin.

**ABSENT:** Jeanne Doyle

Minutes from the March 4, 2010 meeting were reviewed. Trustee Koenig moved to approve the amended minutes of the March 4, 2010 board meeting. Seconded by Trustee Hollenbach and passed by unanimous voice vote.

**ANNOUNCEMENTS:** NONE.

**UNFINISHED BUSINESS:** NONE

**PUBLIC COMMENTS:** NONE

**NEW BUSINESS:** A discussion was held regarding the replacement doors for Memorial Hall. It was determined that each door will have two glass panes, toward the top of the door.

*Trustee Hollenbach moved, seconded by Kielpinski, to approve the replacement doors for Memorial Hall, as provided by TDS Door. Ayes: Bardy, Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: Doyle. Motion approved.*

**PRESIDENT'S COMMENTS:** NONE

**TRUSTEE'S COMMENTS:** Trustee Hollenbach indicated the promotional advertisement, for the Village, is currently running in the Grand Geneva magazine; there is time to change the ad, if needed; a possibility is to promote Richmond Days in the advertisement. Trustee Kielpinski requested the Finance Committee reconsider a water bill adjustment for Doyle's Pub.

**CLOSED SESSION:**

*Trustee Bardy moved, seconded by Thomas, to go into Closed Session. Roll Call: Ayes: Bardy, Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: Doyle. Motion approved.*

Closed Session commenced at 7:20pm  
There Board returned from Closed Session at 8:15pm  
There was no action resulting from Closed Session.

With no further business, Trustee Bardy moved to adjourn, seconded by Kielpinski.  
Roll Call: Ayes: Bardy, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None.

Meeting adjourned at 8:15pm

Vanessa Everett  
Village Clerk