

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
DECEMBER 16, 2010
MINUTES

PRESIDING: President Olson called the December 16, 2010 board meeting to order at 7:01pm at Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL:

PRESENT: President Lauri Olson; Trustees: Dennis Bardy, Ingrid Danler, Charlotte Hollenbach, David Kielpinski, Pete Koenig, Karla Thomas
ABSENT: NONE
OTHERS PRESENT: Village Attorney, David McArdle, Village Administrator, Tim Savage, Village Engineer, Ed Coggin

Minutes from the December 2, 2010 meeting were reviewed. *Trustee Koenig moved, Seconded by Trustee Danler, to approve the minutes, as amended, of the December 2, 2010 board meeting. Motion passed by unanimous voice vote.*

ANNOUNCEMENTS: President Olson brought to the Board the concern from downtown merchants regarding the lack of retail traffic in the business district. President Olson and Trustee Danler will be attending a meeting, hosted by the Downtown Merchants Association, on Saturday December 18, 2010, to address issues.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

Revised Warrant 2010-08 was reviewed. Queries regarding expenditure included the radio advertising, promoting Christmas of Yesteryear, whose funding was disbursed from the remainder of the Richmond Days account; and reimbursement of cleaning deposits for Memorial Hall.

Trustee Hollenbach moved, seconded by Trustee Bardy, to approve revised Warrant 2011-08, in the amount of one hundred ninety six thousand, six hundred fifty seven dollars and forty six cents (\$196,657.46) ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: NONE. Motion approved.

PRESIDENT'S COMMENTS: President Olson thanked all those who participated in bell ringing on December 4th.

TRUSTEE'S COMMENTS: NONE

CLOSED SESSION: NONE

With no further business, Trustee Kielpinski moved to adjourn the December 16, 2010 Board Meeting, Seconded by Trustee Danler. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: NONE Motion approved

Meeting adjourned at 7:25pm

Vanessa Everett
Village Clerk