

Record of Proceedings

Minutes of West Lafayette Village Council Regular Meeting on August 24, 2009

West Lafayette Village Council met in regular session at 7:00 P.M., in the municipal building with Mayor Jack L. Patterson presiding.

Pledge of Allegiance

Roll Call: Dave Rogers, Roger Warne, Kelly Gossett, Ron Lusk, Christie Maurer and Gary Loos were present.

A motion was made and seconded to approve the minutes of the August 10, 2009 council meeting. (RC 6 yes)

Mayor's Correspondence –N/A

Citizens' comments –A concerned resident was wondering what the status was with the committee that was going around town and asking residents to clean up their homes and mow their yard. VA said that the committee has established a list of residents that need to be contacted. Some have already been addressed and taken care of. He will follow up with this.

Introduction to ordinances and resolutions: N/A

Reports:

Village Administrator: VA reported that workers have repaired three catch basins and cleaned curbs. Workers will start trimming trees and shrubbery along alley ways. VA also reported that OEPA will be here on Thursday to discuss the Pearl Valley / Fresno project and our waste water treatment plant. VA and council discussed the contract with the recreation board. This still has not been signed. We need to get this finalized and signed soon. Ron noticed some signs in town missing. VA will look into this.

Police: N/A

Annexation: N/A

Community Service: N/A

Finance: N/A

Fire: N/A

Fire Dependency Board: N/A

Grant Applications: VA turned in Issue II projects to county commissioners. Some projects involved were paving and one was potential money for Waste Water Treatment Plant upgrade.

Insurance: Lisa is checking with Kathy, Insurance Agent, about our potential rate increase or decrease for 2010.

Ordinance: N/A

Planning Commission: N/A

Pool: Last day of the season was Friday August 21st

Rep to Chamber of Commerce: Meeting August 22nd at 6:00pm. at Lafayette Pointe.

Utility: N/A

Record of Proceedings

Building: N/A

Clerk's report: N/A

Committee Meetings:

| | | |
|-----------------------------|----------------------------|---------|
| Finance Committee | September 14 th | 6:15 pm |
| Ordinance Committee | August 31 st | 5:00 pm |
| Records Retention Committee | September 3 rd | 8:30am |

A motion was made and seconded to approve the payment of bills as presented.
(RC 6 yes)

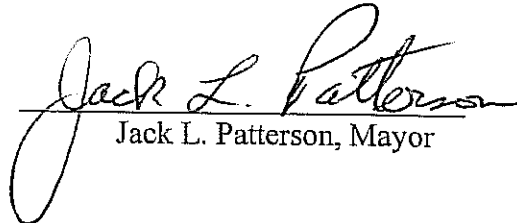
At 7:25 PM, Loos made a motion to go into executive session to discuss compensation of a public employee. Motion seconded by Maurer. (RC 6 yes)

At 7:35 PM, Lusk made a motion to continue in regular session. Motion seconded by Gossett. (RC 6 yes)


No action taken from executive session.

A motion was made and seconded to adjourn until the next regular meeting on September 14, 2009 at 7:00 P.M. (RC 6 yes)

Attest:



Jack L. Patterson, Mayor



Lisa M. Derr, Clerk