

meeting - 4-28-61

gr 9<sup>th</sup>

opened 7:35 by Pres.

|         |      |            |
|---------|------|------------|
| Elmer H | Here | new        |
| N. N.   | ab.  | AD here    |
| A. L.   | Here | AL here    |
| J J     | Here | JD here    |
| A F     | Of.  | AF Abs.    |
| K S.    | Of.  | R. F. Abs. |
| 77      | Here | 77 here    |
| R N     | here | RN here    |

Wm Stephenson, Phil Shihler.

New members were sworn in before Board by

Pres welcomed new members of Board, setting forth the task before them as Trustees of the Village.

minutes of last meeting read & approved. AL & EF.

Caucus of vote elec. U/Pres. results as follows

77 - 102 Pres until 30 Geo Stahl &

basis of vote 77 elected Elmer H. motion: adjourn

EF yes

AL yes

J J yes

The Roll Call Vote was as follows:

|                 |        |
|-----------------|--------|
| Elmer Hauberg   | Aye    |
| James Jordan    | Absent |
| Nick Mercieris  | Aye    |
| Alfred Tolase   | Absent |
| Arthur Lindeman | Aye    |
| Diell Stewart   | Absent |
| Floyd Tolase    | Aye    |

Motion Carried. 4-Aye 0-No

Long Share of the Lane County Planning and Zoning was introduced to the Board by the President. The Board was told the of the function of this County Committee, how it worked, what its job was and how it went about its work of helping the Cities and villages of Lane County set up their own Planning and Zoning Committees.

A Petition for Annexation and a Petition for the Approval of Plot of Subdivision of the McNabb property was read to the Board by Mr. Garity, attorney for the Suarez Brothers, purchasers of the above track. Mr. Garity and the Suarez Bros. were questioned at length as to their plans for the property, the type of buildings to be created, the roads to be built, and the restrictions upon the property, as it is not to be opened to the public, but kept as private property.

Motion to sign plat etc by N. Muenno  
& records by A. L. Linn to carry out  
the letter.

N. Muenno - brought up a bill by Litzge  
on police car - 35<sup>00</sup> for Lubs - sent car 15<sup>00</sup> per day  
\$ 200<sup>00</sup> settle - Board heard lower bill not  
agreed, for a full release, the Board would give them him  
a check for \$1000 as a gift for good services.

At: A. M. E. Halling & record by N. Muenno.

Art L. Edman - E. H. - Adman  
945

US Postoffice Dept.

Regional Office: Field Service Officer

Chicago, Ill.

WA 2-9200

Field Personnel Officer

Ordinance No. 61-6, Being an Ordinance for Annexation of the Dr. E. Ross property was read to the Board by the Clerk.

A motion was made by Art Lindeman and seconded by Nick Mercurio that Ordinance No. 61-6 be accepted by the Board. Roll Call Vote was as follows:

|                 |        |
|-----------------|--------|
| Elmer Haulberg  | Aye    |
| Nick Mercurio   | Aye    |
| Arthur Lindeman | Aye    |
| James Jordan    | Absent |
| Kurt Shook      | Absent |
| Alfred Tolase   | Absent |
| Flores Tolase   | Aye    |

Motion Carried: 4-Aye: 0-No.

A motion was made by Elmer Haulberg and seconded by Nick Mercurio to accept the petition to annex the Dr. E. Ross property. Motion Carried.

A motion was made & seconded to adjourn. Motion Carried.

Check offered Gally med Total of 122. Roll call 1  
R. Woodard leads way. - E.H. motion seconded by  
J. Jordan - elected  
E.H. yes  
J.J. yes

Price magazine - Phillip Leppke - 18  
Bot. St. 2  
Jot Stick 1

Elmer H. & Jim Jordan.  
Roll Call.

Three Surtees  
Elmer H. 114  
R. Jordan 110  
H. Adams 100  
W. Mucumio 31

When E.H. - R.J. - H.A. - meet Jim Jordan  
see Art Lintner  
Roll Call.

Take the oath of Office by Clerk &  
CHard & A. signed oath

Mr. Tolson took oath of office & signed  
the oath. & filed with Village Clerk.  
(Bonds from Sunduloge) get Don on this

~~CH~~  
Pres. on committees:

Adams - Police & Safety - Haulberg - Libbman

Fischer - Finance - Adams & Jordan

Haulberg - Roads & Bridges - Adams & Jordan

Libbman - Health & Sanitation - Haulberg & Fischer

Al Tolson - Planning & Building Adams & Haulberg.

Jordan - Parks & Playground Tolson & Adams

~~CH~~  
Dedication of Parks & Lakes + at length on pro- & cons  
of owning parks & lakes -

~~CH~~

Police protection letter read from Lawrence J. Sabatino  
to set up police force & money of squad car - Adams to  
call him in and meet with Haulberg and report to  
next meeting.

~~CH~~

Br. Ahe - rpt - approved - Haulberg - Art L.

Approved II

Motion CH A L adjourn