

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
8/4/10

Meeting was called to order at 7:37 a.m. by President Jim Salter. PRESENT: Jim Salter, Henry Janisch and Roger Truttman. Also present: Administrator Nicholas Owen and Clerk Lynne Erb

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttman to approve the 8/4/10 agenda, second by Henry Janisch. Motion carried.

MINUTES: Motion by Henry Janisch to approve the 7/28/10 minutes, second by Roger Truttman. Motion carried.

REVIEW/DISCUSSION OF 8/11/10 PARKS & RECREATION AGENDA: Agenda ok as presented.

REVIEW/DISCUSSION OF 8/11/10 PUBLIC WORKS/PUBLIC SAFETY AGENDA: After review of the agenda, the committee ok'd as presented.

ADJOURN: Motion by Roger Truttman to adjourn, second by Henry Janisch. Motion carried at 7:53 a.m.

Submitted by--
Lynne R. Erb, Clerk-Treasurer

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
7/28/10

Meeting was called to order at 7:30 a.m. by Roger Truttman. PRESENT: Henry Janisch and Roger Truttman. Also present: Administrator Nicholas Owen and Clerk Lynne Erb

ANNOUNCEMENT: Roger Truttman announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttman to approve the 7/28/10 agenda, second by Henry Janisch. Motion carried.

MINUTES: Motion by Roger Truttman to approve the 7/14/10 minutes, second by Henry Janisch. Motion carried.

REVIEW/DISCUSSION OF 8/3/10 FINANCE/PERSONNEL AGENDA: Agenda ok as presented.

REVIEW/DISCUSSION OF 8/3/10 VILLAGE BOARD AGENDA: Agenda ok as presented.

REVIEW/DISCUSSION OF 8/5/10 VILLAGE/TOWN NEGOTIATION: Location of meeting will be Village Hall.

ADJOURN: Motion by Henry Janisch to adjourn, second by Roger Truttman. Motion carried at 7:45 a.m.

Submitted by--
Lynne R. Erb, Clerk-Treasurer

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
7/14/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter, Henry Janisch and Roger Truttman. Also present: Administrator Nicholas Owen and Clerk Lynne Erb

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttman to approve the 7/14/10 agenda, second by Henry Janisch. Motion carried.

MINUTES: Motion by Henry Janisch to approve the 7/7/10 minutes, second by Roger Truttman. Motion carried.

REVIEW/DISCUSSION OF 7/20/10 FINANCE/PERSONNEL AGENDA: No meeting will be held as there will not be a quorum available.

REVIEW/DISCUSSION OF 7/20/10 VILLAGE BOARD AGENDA: Committee requested public comment be listed prior to the audit report.

REVIEW/DISCUSSION OF 7/22/10 PLAN COMMISSION AGENDA: Agenda ok as presented.

ADJOURN: Motion by Roger Truttman to adjourn, second by Henry Janisch. Motion carried at 7:50 a.m.

Submitted by--
Lynne R. Erb, Clerk-Treasurer

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
7/7/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter, Henry Janisch and Roger Truttman. Also present: Administrator Nicholas Owen and Clerk Lynne Erb

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttmann to approve the 7/7/10 agenda, second by Henry Janisch. Motion carried.

MINUTES: Motion by Henry Janisch to approve the 6/30/10 minutes, second by Roger Truttmann. Motion carried.

REVIEW/DISCUSSION OF 7/12/10 HISTORIC PRESERVATION AGENDA: Ok as presented.

REVIEW/DISCUSSION OF 7/13/10 TRIATHLON AGENDA: Agenda ok as presented.

REVIEW/DISCUSSION OF 7/14/10 PARKS AGENDA: Agenda ok as presented.

REVIEW/DISCUSSION OF 7/14/10 PUBLIC WORKS/PUBLIC SAFETY AGENDA: No changes needed, ok as presented.

ADJOURN: Motion by Henry Janisch to adjourn, second by Roger Truttmann. Motion carried at 7:53 a.m.

Submitted by--
Lynne R. Erb, Clerk-Treasurer

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
6/16/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter and Roger Truttmann. Also present: Administrator Nic Owen and Clerk Lynne Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Jim Salter to approve the 6/16/10 agenda, second by Roger Truttmann. Motion carried.

MINUTES: Motion by Roger Truttmann to approve the 6/9/10 minutes, second by Jim Salter. Motion carried.

REVIEW/DISCUSSION OF 6/24/10 PLAN COMMISSION AGENDA: Agenda ok as presented.

ADJOURN: Motion by Roger Truttmann to adjourn, second by Jim Salter. Motion carried at 7:33 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
6/9/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter and Roger Truttmann. Also present: Administrator Nic Owen and Clerk Lynne Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttmann to approve the 6/9/10 agenda, second by Jim Salter. Motion carried.

MINUTES: Motion by Roger Truttmann to approve the 6/2/10 minutes, second by Jim Salter. Motion carried.

REVIEW/DISCUSSION OF 6/15/10 FINANCE/PERSONNEL AGENDA: Agenda ok'd as presented.

REVIEW/DISCUSSION OF 6/15/10 VILLAGE BOARD AGENDA: On review of the agenda, the committee approved as presented.

REVIEW/DISCUSSION OF 6/15/10 COMMUNITY DEVELOPMENT AUTHORITY AGENDA: Committee ok'd agenda as presented.

ADJOURN: Motion by Roger Truttmann to adjourn, second by Jim Salter. Motion carried at 7:45 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
6/2/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter and Henry Janisch. Also present: Administrator Nic Owen and Clerk Lynne Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Henry Janisch to approve the 6/2/10 agenda, second by Jim Salter. Motion carried.

MINUTES: Motion by Henry Janisch to approve the 5/19/10 minutes, second by Jim Salter. Motion carried.

REVIEW/DISCUSSION OF 6/9/10 PARKS & RECREATION AGENDA: Agenda reviewed and ok'd as presented.

REVIEW/DISCUSSION OF 6/9/10 PUBLIC WORKS/PUBLIC SAFETY AGENDA: After review of agenda, committee ok'd agenda as presented.

REVIEW/DISCUSSION OF 6/10/10 JOINT VILLAGE/TOWN NEGOTIATION AGENDA: Committee approved agenda as presented.

ADJOURN: Motion by Henry Janisch to adjourn, second by Jim Salter. Motion carried at 7:47 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
5/19/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter and Roger Truttmann. Also present: Administrator Nic Owen and Clerk Lynne Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttmann to approve the 5/19/10 agenda, second by Jim Salter. Motion carried.

MINUTES: Motion by Roger Truttmann to approve the 5/12/10 minutes, second by Jim Salter. Motion carried.

REVIEW/DISCUSSION OF 5/24/10 CABLE TV AGENDA: Administrator Owen reported there is the possibility of changing the date to Thursday, May 27th prior to the Plan Commission meeting. He is checking with the members of Cable TV to determine whether a quorum will be available. President Salter asked that a discussion of the sound quality of the village board recordings be added to the agenda.

REVIEW/DISCUSSION OF 5/24/10 COMMUNITY DEVELOPMENT AUTHORITY AGENDA: An updated on the Lease Revenue Bond borrowing will be added to the agenda with staff checking with Ehlers & Associates to determine whether any action by the CDA is necessary at this time.

REVIEW/DISCUSSION OF 5/26/10 TRIATHLON AGENDA: Agenda ok's as presented.

REVIEW/DISCUSSION OF 5/27/10 PLAN COMMISSION AGENDA: Agenda ok'd as presented.

ADJOURN: Motion by Roger Truttmann to adjourn, second by Jim Salter. Motion carried at 7:45 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS

VILLAGE OF NEW GLARUS
5/12/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter and Roger Truttmann. Also present: Clerk Lynne Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Jim Salter to approve the 5/12/10 agenda, second by Roger Truttmann. Motion carried.

MINUTES: Motion by Jim Salter to approve the 5/5/10 minutes, second by Roger Truttmann. Motion carried.

REVIEW/DISCUSSION OF 5/18/10 FINANCE/PERSONNEL AGENDA: Committee requested removing the consideration of financial request by the Swiss Center and asked Administrator Owen to speak with the Swiss Center of North America about a presentation to the Village Board at a future meeting.

REVIEW/DISCUSSION OF 5/18/10 VILLAGE BOARD AGENDA: President Salter noted he will not be able to attend the 5/18/10 meeting. Minor adjustments were made to the agenda.

REVIEW/DISCUSSION OF 5/19/10 JOINT ETZ AGENDA: Administrator Owen reported no meeting will be necessary.

ADJOURN: Motion by Roger Truttmann to adjourn, second by Jim Salter. Motion carried at 7:50 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
5/5/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter and Roger Truttmann. Also present: Clerk Lynne Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttmann to approve the 5/5/10 agenda, second by Jim Salter. Motion carried.

MINUTES: Motion by Roger Truttmann to approve the 4/28/10 minutes, second by Jim Salter. Motion carried.

REVIEW/DISCUSSION OF 5/12/10 PARKS & RECREATION AGENDA: Agenda reviewed and ok'd as presented.

REVIEW/DISCUSSION OF 5/12/10 PUBLIC WORKS/PUBLIC SAFETY AGENDA:
Agenda approved as presented.

REVIEW/DISCUSSION OF 5/13/10 JOINT VILLAGE/TOWN NEGOTIATION AGENDA:
Committee reviewed agenda and requested a change in the wording of item 5 to "Report from Village on Financing of Public Library".

ADJOURN: Motion by Roger Truttman to adjourn, second by Jim Salter. Motion carried at 7:55 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
4/21/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter, Roger Truttman and Darrel Weber. Also present: Administrator Nicholas Owen and Clerk Lynne Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttman to approve the 4/21/10 agenda, second by Darrel Weber. Motion carried.

MINUTES: Motion by Roger Truttman to approve the 4/14/10 minutes, second by Darrel Weber. Motion carried.

REVIEW/DISCUSSION OF 4/26/10 COMMUNITY DEVELOPMENT AUTHORITY AGENDA: Agenda ok as presented.

ADJOURN: Motion by Roger Truttman to adjourn, second by Darrel Weber. Motion carried at 7:35 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
4/14/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter, Lloyd Lueschow and Roger Truttman. Also present: Administrator Nicholas Owen.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Lloyd Lueschow to approve the 4/14/10 agenda, second by Roger Truttmann. Motion carried.

MINUTES: Motion by Roger Truttmann to approve the 4/7/10 minutes, second by Lloyd Lueschow. Motion carried.

REVIEW/DISCUSSION OF 4/20/10 FINANCE/PERSONNEL AGENDA: Agenda ok'd as presented.

REVIEW/DISCUSSION OF 4/20/10 VILLAGE BOARD AGENDA: Agenda ok'd with addition of Consideration of Committee Appointments under the President's Report.

REVIEW/DISCUSSION OF 4/21/10 JOINT ETZ AGENDA: Administrator Owen reported not meeting is necessary.

REVIEW/DISCUSSION OF 4/22/1 PLAN COMMISSION AGENDA: No meeting necessary.

ADJOURN: Motion by Lloyd Lueschow to adjourn, second by Roger Truttmann. Motion carried at 7:56 a.m.

Submitted by--
Nicholas W. Owen, Administrator

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
4/7/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter, Lloyd Lueschow and Roger Truttmann. Also present: Administrator Nicholas Owen, Clerk Lynne Erb and Public Works Supervisor Scott Jelle.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttmann to approve the 4/7/10 agenda, second by Lloyd Lueschow. Motion carried.

MINUTES: Motion by Lloyd Lueschow to approve the 3/31/10 minutes, second by Roger Truttmann. Motion carried.

REVIEW/DISCUSSION OF 4/14/10 PARKS & RECREATION AGENDA: On review the agenda, committee asked that the consideration of a request for payment of resident fees by a non-resident be removed. The remainder of the agenda ok as presented.

REVIEW/DISCUSSION OF 4/14/10 PUBLIC WORKS/PUBLIC SAFETY AGENDA: Committee reviewed the agenda and made minor adjustments in the outline. Staff will check with Dairy Days representative and Chamber representative to assure no conflicts with the events scheduled for June 26. Public Works Supervisor Scott Jelle updated the

Committee on the LSI surcharge issue that will be included in the Public Works/Public Safety Agenda.

ADJOURN: Motion by Roger Truttman to adjourn, second by Lloyd Lueschow. Motion carried at 8:03 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
3/31/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter and Roger Truttman. ABSENT: Lloyd Lueschow. Also present: Administrator Nicholas Owen and Clerk Lynne Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttman to approve the 3/31/10 agenda, second by Jim Salter. Motion carried.

MINUTES: Motion by Roger Truttman to approve the 3/17/10 minutes, second by Lloyd Lueschow. Motion carried.

REVIEW/DISCUSSION OF 4/6/10 FINANCE/PERSONNEL AGENDA: Agenda approved as presented.

REVIEW/DISCUSSION OF 4/6/10 VILLAGE BOARD AGENDA: Agenda approved as presented.

ADJOURN: Motion by Roger Truttman to adjourn, second by Jim Salter. Motion carried at 7:38 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
3/17/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter, Lloyd Lueschow and Roger Truttman. Also present: Administrator Nicholas Owen and Clerk Lynne Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Lloyd Lueschow to approve the 3/17/10 agenda, second by Roger Truttmann. Motion carried.

MINUTES: Motion by Roger Truttmann to approve the 3/10/10 minutes, second by Lloyd Lueschow. Motion carried.

REVIEW/DISCUSSION OF 3/22/10 COMMUNITY DEVELOPMENT AUTHORITY

AGENDA: Agenda reviewed and ok'd as presented.

REVIEW/DISCUSSION OF 3/24/10 JOINT VILLAGE/TOWN NEGOTIATION AGENDA:

Agenda approved as presented.

REVIEW/DISCUSSION OF 3/25/10 PLAN COMMISSION AGENDA: Agenda approved as presented.

ADJOURN: Motion by Lloyd Lueschow to adjourn, second by Roger Truttmann. Motion carried at 7:43 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
3/10/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter, Lloyd Lueschow and Roger Truttmann. Also present: Administrator Nicholas Owen.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttmann to approve the 3/10/10 agenda, second by Lloyd Lueschow. Motion carried.

MINUTES: Motion by Lloyd Lueschow to approve the 3/3/10 minutes, second by Roger Truttmann. Motion carried.

REVIEW/DISCUSSION OF 3/16/10 FINANCE/PERSONNEL AGENDA: Agenda approved as presented.

REVIEW/DISCUSSION OF 3/16/10 VILLAGE BOARD AGENDA: Agenda approved as presented with the addition of discussion on committee appointments to the President's Report. Subsequent to the meeting President Salter requested the addition of appointment to library board under the President's Report due to his receipt of a resignation from that board.

REVIEW/DISCUSSION OF 3/17/10 JOINT ETZ AGENDA: No meeting is necessary.

ADJOURN: Motion by Lloyd Lueschow to adjourn, second by Roger Truttmann. Motion carried at 7:46 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
3/3/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter, Lloyd Lueschow and Roger Truttmann. Also present: Administrator Nicholas Owen.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttmann to approve the 3/3/10 agenda, second by Lloyd Lueschow. Motion carried.

MINUTES: Motion by Roger Truttmann to approve the 2/24/10 minutes, second by Lloyd Lueschow. Motion carried.

REVIEW/DISCUSSION OF 3/10/10 PARKS AGENDA: Agenda approved as presented.

REVIEW/DISCUSSION OF 3/10/10 PUBLIC WORKS/PUBLIC SAFETY AGENDA: Committee discussed the Temporary Alcohol License for Community fest and requested a report on the hours alcohol will be served at Glarner Park and confirmation that the events at Glarner will be adult only. Committee discussed bulk pickup item and changed the item to be consideration of date for spring pickup up.

REVIEW/DISCUSSION OF 3/11/10 JOINT TOWN/VILLAGE NEGOTIATION AGENDA: The date of the meeting has been postponed until 3/24/10.

ADJOURN: Motion by Lloyd Lueschow to adjourn, second by Roger Truttmann. Motion carried at 8:17 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
2/24/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Lloyd Lueschow and Roger Truttmann. ABSENT: Jim Salter. Also present: Administrator Nicholas Owen and Clerk Lynne Erb.

ANNOUNCEMENT: Trustee Lueschow announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttmann to approve the 2/24/10 agenda, second by Lloyd Lueschow. Motion carried.

MINUTES: Motion by Lloyd Lueschow to approve the 2/17/10 minutes, second by Roger Truttmann. Motion carried.

REVIEW/DISCUSSION OF 3/3/10 FINANCE/PERSONNEL AGENDA: After review of the agenda, the committee requested the addition of a discussion regarding reimbursement to all committee members for attendance at committee meetings.

REVIEW/DISCUSSION OF 3/3/10 VILLAGE BOARD AGENDA: Agenda ok'd as presented.

ADJOURN: Motion by Roger Truttmann to adjourn, second by Lloyd Lueschow. Motion carried at 7:55 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
2/17/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter, Lloyd Lueschow and Roger Truttmann. Also present: Administrator Nicholas Owen and Clerk Lynne Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Lloyd Lueschow to approve the 2/17/10 agenda, second by Roger Truttmann. Motion carried.

MINUTES: Motion by Roger Truttmann to approve the 2/10/10 minutes, second by Lloyd Lueschow. Motion carried.

REVIEW/DISCUSSION OF 2/22/10 CABLE TV AGENDA: Agenda ok'd as presented.

REVIEW/DISCUSSION OF 2/22/10 COMMUNITY DEVELOPMENT AGENDA: No changes were made to the agenda presented.

REVIEW/DISCUSSION OF 2/24/10 HISTORIC PRESERVATION COMMITTEE AGENDA:
No changes made to the agenda as presented.

REVIEW/DISCUSSION OF 2/25/10 PLAN COMMISSION AGENDA: No meeting necessary.

ADJOURN: Motion by Lloyd Lueschow to adjourn, second by Roger Truttman. Motion carried at 7:44 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
2/3/10

Meeting was called to order at 7:30 a.m. by President Salter. PRESENT: Jim Salter and Roger Truttman. Absent: Lloyd Lueschow. Also present: Administrator Nicholas Owen.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion by Roger Truttman to approve the 2/3/10 agenda, second by Jim Salter. Motion carried.

MINUTES: Motion by Roger Truttman to approve the 1/27/10 minutes, second by Jim Salter. Motion carried.

REVIEW/DISCUSSION OF 2/10/10 PARKS AND RECREATION AGENDA: Agenda ok'd as presented.

REVIEW/DISCUSSION OF 2/10/10 PUBLIC WORKS/PUBLIC SAFETY AGENDA:
Agenda ok'd as presented.

REVIEW/DISCUSSION OF 2/11/10 JOINT NEGOTIATION COMMITTEE AGENDA:
Agenda ok'd as presented.

ADJOURN: Motion by Roger Truttman to adjourn, second by Jim Salter. Motion carried at 7:54 a.m.

Submitted by--
Nicholas W. Owen, Administrator

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
1/27/10

Meeting was called to order at 7:34 a.m. by President Salter. PRESENT: Jim Salter and Roger Truttmann. Absent: Lloyd Lueschow. Also present: Deputy Clerk Barb Roesslein.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion Jim Salter to approve the 1/27/10 agenda, second by Roger Truttmann. Motion carried.

MINUTES: Motion by Jim Salter to approve the 1/20/10 minutes, second by Roger Truttmann. Motion carried.

REVIEW/DISCUSSION OF 2/3/10 FINANCE/PERSONNEL AGENDA: Agenda ok'd as presented.

REVIEW/DISCUSSION OF 2/3/10 VILLAGE BOARD AGENDA: Agenda ok'd as presented.

ADJOURN: Motion by Roger Truttmann to adjourn, second by Jim Salter. Motion carried at 7:40 a.m.

Submitted by--
Barbara Roesslein, Deputy Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
1/20/10

Meeting was called to order at 7:30 a.m. by Lloyd Lueschow. PRESENT: Lloyd Lueschow and Darrel Weber (sitting in for Roger Truttmann). Also present: Administrator Owen and Clerk Erb. Jim Salter arrived at 7:34 a.m.

ANNOUNCEMENT: Lloyd Lueschow announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion Darrel Weber to approve the 1/20/10 agenda, second by Lloyd Lueschow. Motion carried.

MINUTES: Motion by Lloyd Lueschow to approve the 1/13/10 minutes, second by Darrel Weber. Motion carried.

REVIEW/DISCUSSION OF 1/25/10 COMMUNITY DEVELOPMENT AUTHORITY AGENDA: Agenda ok'd as presented.

REVIEW/DISCUSSION OF 1/26/10 DESIGN REVIEW AGENDA: Agenda ok'd as presented.

REVIEW/DISCUSSION OF 1/28/10 PLAN COMMISSION AGENDA: Administrator Owen informed the committee of a change in the planner on the village's account at Vandewalle

from Dan Moser to Mark Roffers. An update will be added to Plan Commission agenda to inform the Commission of the change.

ADJOURN: Motion by Darrel Weber to adjourn, second by Lloyd Lueschow. Motion carried at 7:50 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
1/13/10

Meeting was called to order at 7:30 a.m. by President Jim Salter. PRESENT: Jim Salter, Lloyd Lueschow. Also present: Administrator Owen and Clerk Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion Lloyd Lueschow to approve the 1/13/10 agenda, second by Jim Salter. Motion carried.

MINUTES: Motion by Lloyd Lueschow to approve the 1/6/10 minutes, second by Jim Salter. Motion carried.

REVIEW/DISCUSSION OF 1/19/10 FINANCE/PERSONNEL AGENDA: Agenda ok'd as presented.

REVIEW/DISCUSSION OF 1/19/10 VILLAGE BOARD AGENDA: Agenda ok with change in wording to consideration of 2010 room tax rate and addition of WPPI conference update for president's report.

REVIEW/DISCUSSION OF 1/20/10 JOINT ETZ AGENDA: Agenda ok'd as presented.

ADJOURN: Motion by Lloyd Lueschow to adjourn, second by Jim Salter. Motion carried at 8:00 a.m.

Submitted by--
Lynne R. Erb, Clerk

INFORMAL ADMINISTRATIVE COMMITTEE PROCEEDINGS
VILLAGE OF NEW GLARUS
1/6/10

Meeting was called to order at 7:30 a.m. by President Jim Salter. PRESENT: Jim Salter, Lloyd Lueschow and Darrel Weber (sitting in for Roger Truttman). Also present: Clerk Erb.

ANNOUNCEMENT: President Salter announced that all cell phones are to be silenced for the meeting.

AGENDA: Motion Lloyd Lueschow to approve the 1/6/10 agenda, second by Darrel Weber. Motion carried.

MINUTES: Motion by Jim Salter to approve the 12/30/09 minutes, second by Lloyd Lueschow. Motion carried.

REVIEW/DISCUSSION OF 1/12/10 TOURISM AGENDA: Committee requested update from Tourism be provided at the 1/18/10 Village Board Meeting. Motion by Lloyd Lueschow, second by Darrel Weber to approve agenda as presented. Motion carried.

REVIEW/DISCUSSION OF 1/13/10 PARKS & RECREATION AGENDA: Motion by Lloyd Lueschow, second by Darrel Weber to approve agenda as presented. Motion carried.

REVIEW/DISCUSSION OF 1/13/10 PUBLIC WORKS/PUBLIC SAFETY AGENDA: Committee discussed the addition of snow removal practices to the agenda as a result of citizen input at the 1/5/10 Village Board meeting. Agenda ok'd with addition of Discussion of Snow Removal Practices for Streets and Sidewalks.

ADJOURN: Motion by Lloyd Lueschow to adjourn, second by Darrel Weber. Motion carried at 8:00 a.m.

Submitted by--
Lynne R. Erb, Clerk