

VILLAGE OF SLEEPY HOLLOW

MEETING OF JUNE 29, 1962

The regular monthly meeting was called to order by Floyd Faese Village President, at 7:45 P.M.

Roll call was taken and answered as follows:

Jame Jordan	Presnet	Elmer Houlberg	Present
Ron Fischer	Present	Art Lindemann	Absent
Fred Cramer	Present	Harley Adams	Absent

Also present at the meeting were Lawrence Sabatino, Police Chief, Robert Martin, Building Commissioner, Orville Ohe, Village Treasurer and Raymond Strass, Village Attorney.

Minutes of the previous meeting were read and approved.

The repair of Rainbow Drive was again discussed by the Board and it was decided to definitely go ahead with the work on this street. Elmer Houlberg is to contact Burnidge Brothers and work orders are to be issued to complete the repairs.

Mr. Faese advised the Board that a man had been hired by the Village for general maintenance purposes. His rate of pay, at present, is \$80.00 per week.

This brought up the subject of who could hire persons to work for the Village and the Board was advised that the Village President could make such appointments.

A discussion was held concerning Motor Fuel Tax rebate funds which are building up for the Village. Ron Fischer moved that the following streets be named arterial roads:

Willow Lane and the Extension of Thorobred Lane
Beau Brummel Drive
Rainbow Drive
Sharon Drive.

(These streets were named because they all connect with state or county roads)

Mr. Fischer was seconded by Elmer Houlberg. The vote of approval was unanimous.

A letter from the Director of the Bureau of Census was read by Mr. Fischer concerning taking a new census in order that we may participate to a greater extent in the Motor Fuel Tax Refund program. It was noted that the cost of this census would be approximately \$345.00, but that the Village would increase its participation in the fund by \$1500 yearly.

Mr. Fischer moved that the Village expend this money to have an up to date census taken. He was seconded by Jim Jordan. The vote was as follows:

Elmer Houlberg	Aye	James Jordan	Aye
Fred Cramer	Aye	Ron Fischer	Aye

Ron Fischer is to attend to the necessary paper work to complete this project.

Suarex Brothers are to be notified by Elmer Houlberg of the holes in Willow Lane in front of Apartment "C" which were left by the builders when the water mains were installed. Suarex is to do this repair work.

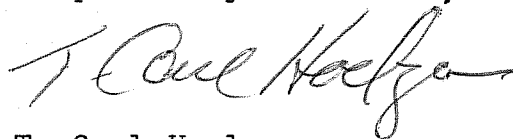
Bob Martin requested that more and better plans be submitted to him by those persons seeking building permits. Mr. Martin was advised that it was within his power to request whatever plans he felt were necessary in order for him to do his job properly.

Mr. Martin also asked that Everett Johnson and Ron Tessendorf be appointed as deputy building commissioners to help him on building inspections. Mr. Falese appointed these two men and they were duly sworn in.

The General Obligation Bond was discussed by Mr. Fischer and in order for the Village to have the most up to date information, a meeting has been scheduled for Friday, July 6, with Mr. Cramer, Ohe, Fischer and Mr. Strass and a representative of a Bonding Company. A report will be made at the next meeting.

Mr. Cramer moved that the meeting be adjourned and Mr. Houlberg seconded. Meeting was adjourned at 9:45 PM.

Respectfully submitted,



T. Carl Hoelzer
Village Clerk