

MINUTES OF THE VILLAGE OF SLEEPY HOLLOW BOARD MEETING
of
NOVEMBER 2, 1964

The regular monthly meeting of the Board of Trustees of the Village of Sleepy Hollow was called to order at 8:00 PM by Floyd Falese, Village President.

Roll call was taken and answered as follows:

Laurence Knott - present	Arthur Lindeman - absent
Fred Cramer - present	(reported present at 8:12)
Rauland Fischer - present	Elmer Houlberg - absent
	Ronald Tessendorf - present

Jerome Kessler, Village Clerk read the minutes. Mr. Cramer moved and Mr. Fischer seconded that the minutes be approved as presented.

Mr. Quigley read the treasurers report. Mr. Strass prepared ordinance 64-5 which was for the purpose of transferring \$1,000.00 from the working cash fund to the general fund. Mr. Knott moved and Mr. Fischer seconded that this ordinance be accepted as read and the vote unanimous. Mr. Quigley reported that Mr. White a CPA from the firm of Margolis and White had been engaged to undertake an audit of the books of the Village of Sleepy Hollow. Mr. Cramer stated that it was the desire of the board that all bills presented on the treasurers report be approved for payment and such payments be promptly made.

Mr. Kessler, Village Clerk opened envelopes containing five sealed bids on a proposed Village truck. The bids were from Kelly Ford, Lyons Equipment Co., Bender-Reiger, Inc. Schuchert, Schuster Motors. A committee composed of Mr. Knott, Mr. Falese, Mr. Tessendorf, Mr. Fischer and Mr. Koesche was appointed for the purpose of evaluating the bids.

Mr. Fischer read the police report. It was as follows:

Tickets - - - - - 7	Assault Calls (not in Village) - 1
Station Complaints - 14	Accidents - - - - - 2
Disorderly Conduct - 2	Inhalator - - - - - 2
Prowler Calls - - - - 3	Assists to other Fire Dept. - - 1
Vandalism - - - - - 4	Fire Calls - - - - - 1

Mr. Fischer reported that sledge hammer handles were being used for the purpose of riot sticks.

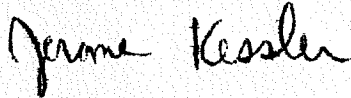
Mr. Lindemann brought up complaints that he had had on weed control and weed problems. Mr. Hoelzer suggested that neighbors, in the spirit of the community support should pitch in and help to mow areas surrounding their property that are not otherwise being taken care of.

A discussion on the proposed Village benefit was held. As sufficient interest was not being currently generated it did not seem to be anyway to continue this idea at this time.

Mr. Hoelzer inquired as to the finishing of the road work. The board instructed the road committee to inquire of area road workers as to whether they would come in and work on the roads. There is currently a sum in the road and bridge fund for the purpose of doing this work. Mr. Rakow was to be called in to give his advise in the matter as he is the Village engineer.

Mr. Strass asked that he be allowed to pay Mr. Stevenson \$42.00 which Mr. Strass had previously received for services rendered for mowing. Mr. Cramer moved and Mr. Tessendord seconded that the meeting be adjourned.

Respectfully submitted



Jerome Kessler
Village Clerk