

## **Town of Williams Creek**

### **Minutes – Town Council meeting Monday, December 8, 2014**

Attendance:

Present:

Scott Preston, Town Council President

Steve Moss, Town Council Member

Ted Dawson, Town Council Member

Maureen Burger, Town Council Member

Michael Wernke, Town Council Member

Allen Kasper, Town Marshall

Absent:

Bob Parrin, Clerk-Treasurer

Ellen Townsend, Town Attorney

Others:

Richard Dickinson

Agenda and discussion:

1. S. Preston's called the meeting to order at 7:30pm. A quorum was reached with five council members present.
2. S. Preston asked for comments and a motion to approve the meeting minutes of October 13, 2014. On a motion by T. Dawson, seconded by M. Burger, a unanimous vote approved the minutes as written.
3. New Town Council members, Maureen Burger and Michael Wernke, were welcomed. They had been appointed to fill council openings.
4. S. Preston distributed the financial package as of October 31, 2014 which was prepared by B. Parrin to Council members.
5. S. Preston presented information regarding the 2014-2015 snow removal contract. After review of bids received, contract was awarded to Continental as low bidder.

6. S. Preston updated the council on the lighting and signage installation. According to Bob Parrin, the project should be completed by the end of the year. In some locations, IPL must still energize lighting.

7. A. Kasper informed the Council that the Town has been quiet. There have been reports of solicitors. Traffic enforcement during the College Avenue bridge closure resulted in 57 speeding tickets and 35 warnings issued in the neighborhood. A discussion was held regarding thefts from automobiles in general and the need to keep valuables out of sight, especially during the holiday season. A discussion was held regarding Town speed limits. A review of the Town's Municipal Code will be necessary before any reductions can be considered.

8. . S. Moss summarized the status of the OneCall program which is a means to quickly disseminate important information to residents. A discussion was held regarding the need for a policy of usage and implementation needed prior to rolling out the program.

9. M. Burger presented a draft welcome letter and updated the Council on the status of the Welcome Packet project.

There being no further business, on a motion to adjourn by S. Moss and seconded by S. Preston, the meeting was adjourned.

Minutes recorded by S. Moss, Town Council Member