

## RECORD OF PROCEEDINGS

Minutes of Village of New Richmond Special Council Meeting

BARRETT BROTHERS

Form 6101

Held

7-20-17

July 20, 2017SPECIAL

## COUNCIL MEETING

New Richmond Village Council met in Special Session on Tuesday July 20, 2017 at 7 P.M. in Council Chambers. Present: Rodney Henry, Richard Feldkamp, Gary Skeene, Mary Allen, and Paul Vanderbosch - members; Mayor Ramona Carr; Kelly Painter, Clerk; Greg Roberts, Village Administrator; Mike Wylie, Administrative Police Chief; Vince Bee, Fire/EMS Chief; and Matt Faris, Village Solicitor.

Amanda Davidson was absent.

Also Attending:

Bob Lees-1515 Indian Ridge  
Mike Couch  
Rob Painter- 2484 State Route 132  
Matt Faris- Village Solicitor  
Bill Marsh-2423 Country Place  
Lee Trost- NRPD

The purpose of the meeting is to discuss filling the open position of Police Chief and to consider accepting a bid and entering into a contract to repair and pave Grays Lane and conduct any other business as permitted and necessary.

Mayor Carr opened the meeting with the Pledge of Allegiance.

All council members except Amanda Davidson were in attendance.

Greg requested passage of RESOLUTION 2017-07: A RESOLUTION AWARDED THE CONTRACT FOR ASPHALT REPAIRS AND PAVING OF GRAYS LANE TO BROWN COUNTY CONSTRUCTION

*The winning bid was \$45,939.00.*

Gary Skeene motioned to suspend the three-reading rule for RESOLUTION 2017-07: A RESOLUTION AWARDED THE CONTRACT FOR ASPHALT REPAIRS AND PAVING OF GRAYS LANE TO BROWN COUNTY CONSTRUCTION. Seconded by Rodney Henry.

Mr. Henry: yes  
Mr. Feldkamp: yes  
Mr. Skeene: yes

Mrs. Davidson: absent  
Ms. Allen: yes  
Mr. Vanderbosch: yes

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Richard Feldkamp motioned to adopt RESOLUTION 2017-07: A RESOLUTION AWARDING THE CONTRACT FOR ASPHALT REPAIRS AND PAVING OF GRAYS LANE TO BROWN COUNTY CONSTRUCTION and Seconded by Gary Skeene.

**Discussion:**

**Mr. Henry asked how quickly work will start. Greg will check into it.**

Mr. Henry: yes	Mrs. Davidson: absent
Mr. Feldkamp: yes	Ms. Allen: yes
Mr. Skeene: yes	Mr. Vanderbosch: yes

**Administrative Police Chief, Michael Wylie:**

Nothing to report.

**Fire/EMS Chief, Vince BEE:**

Nothing to report.

Paul Vanderbosch motioned to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing and to invite Mike Wylie, Mike Couch, and Matt Faris to attend at 7:02 PM, seconded by Mary Allen

Mr. Henry: yes	Mrs. Davidson: absent
Mr. Feldkamp: yes	Ms. Allen: yes
Mr. Skeene: -yes	Mr. Vanderbosch: yes

Paul Vanderbosch motioned to return from Executive Session to the regular meeting at 7:46 PM, seconded by Gary Skeene

Mr. Henry: yes	Mrs. Davidson: absent
Mr. Feldkamp: yes	Ms. Allen: yes
Mr. Skeene: -yes	Mr. Vanderbosch: yes

Paul Vanderbosch motioned to instruct Greg Roberts to hire a professional company to sweep Village Hall for electronic monitoring devices and listening devices , Seconded by Mary Allen.

Mr. Henry: yes	Mrs. Davidson: absent
Mr. Feldkamp: yes	Ms. Allen: yes
Mr. Skeene: yes	Mr. Vanderbosch: yes

Richard Feldkamp motioned to adjourn at 7:49 P.M. Seconded by Mary Allen.

Mr. Henry: yes	Mrs. Davidson: absent
Mr. Feldkamp: yes	Ms. Allen: yes
Mr. Skeene: yes	Mr. Vanderbosch: yes

Meeting adjourned at 7:49 pm.

Deborah Carr  
Mayor

Kelly Painter  
Clerk of Council