

A regularly scheduled meeting of the Township of Liberty was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 3 March 2011. The meeting was opened by Mayor John Inscho with Adequate Notice of Meeting and the Pledge of Allegiance at 7:07 p.m.

Present: Mayor John Inscho; Deputy Mayor Mark Tibak; John Fisher; Dan Grover, and Ronald Petersen

Also, Present: Pedro Moreno, Municipal Engineer; and, Roger Skoog, Municipal Attorney

REPORTS

NEW JERSEY STATE POLICE

Trooper Hussein of the Washington Township Barracks reported the following activity within Liberty Township for the month of January 2011;

- ✓ four 911 hang-ups
- ✓ 7 alarm responses
- ✓ 11 community policing
- ✓ 6 critical infrastructure checks
- ✓ 1 fire call
- ✓ 5 motor vehicle accidents
- ✓ 35 motor vehicle stops
- ✓ 10 medical assists
- ✓ 29 property checks
- ✓ 1 missing persons
- ✓ 1 harassment
- ✓ 1 theft

MUNICIPAL ENGINEER

Wassim Nader, Municipal Engineer, was not available this evening. In his absence, Pedro Moreno read the following prepared statement;

Block 21.02, Lot 20.05 – Hillcrest Drive: All work done regarding storm water issues (new inlet construction, 6", 12" and 15" pipe installation and the swale construction) were completed and approved according to plans. As of February 24, 2011 none of the asphalt work has been completed, also some of the excess excavated soil hasn't been removed, and there are some grading (top soil) areas that need to be addressed

Buzzards Glory Road – spoke with attorney, no action from engineering required

NJDOT Local Aid Grants are under way for completes

Other Federal, State Aid application is under review for applicability

We were contacted by the Land Use Board to review a zoning application awaiting receipt of plans.

MUNICIPAL CLERK

Jenny Jump Avenue – It was reported that escrow funds in the amount of \$1,500.00 had been received from Stanley Bojak for the municipal investigation into the vacation of the portion of Jenny Jump Avenue with divides Mr. Bojak's property. The Municipal Attorney was authorized to begin the process by conducting a title search of the impacted properties.

Cannon IR2800 Faxboard – Following discussion, a motion by Mark Tibak to adopt the following Resolution carried.

Resolution #2011.26
Award of Quote

BE IT RESOLVED, That the Township of Liberty hereby awards the contract for installation of a fax board into the Cannon IR2800 copy machine to Freedom Business Machines, Inc., 333 Sparta Avenue, Sparta, NJ 07871 whose quote amounted to \$295.00.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

Legal Advertisements – Following report of legal advertisement expense comparison between the Express Times and the Star Gazette, a motion by John Inscho authorizing the use of the Star Gazette as the primary newspaper for legal advertisements and the Express Times as the secondary paper carried.

Amphibian Migration – It was reported that that the 2011 amphibian crossing is anticipated in the near future and information/pictures of past events have been posted on the municipal website.

National Emerald Ash Borer – Following report it was noted that the New Jersey Department of Agriculture would be hanging EAB traps upon the municipal property from May to August of 2011 to collect specimens of the EAB pests.

General Code – Following presentation of financial consideration, a motion by John Inscho to adopt the following Resolution carried.

Resolution #2010.27
Award of Quote

BE IT RESOLVED, That the Township of Liberty hereby awards the contract to General Code, 72 Hinchey Road, Rochester, NY 14624 for establishing the Liberty Township Municipal Code within the eCode360 electronic files allowing public access to the Code via the Internet, whose quote amounted to \$1,195.00 for set-up and first year maintenance.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

PAIC Loss Control Report – PAIC conducted an annual investigation of the municipal properties and filed a Loss Control Report. Three recommendations were discovered and remediated within a 24 hour period.

Raffle Application – A raffle application had been received from the Independence Township PTO. A motion by John Inscho to adopt the following Resolution carried.

Resolution #2011.28
Raffle Application

WHEREAS, Independence Township PTO, 281 Route 46, Great Meadows, NJ 07838, is the licensee on the application to conduct an Off-Premises Merchandise Draw Raffle on 4 May 2011 to be held at Liberty Elementary School, 334 Mountain Lake Road, Great Meadows, New Jersey 07838 to be held between the hours of 12:30 pm-1:30 pm; and

WHEREAS, The appropriate application forms and fees have been submitted to the Municipal Clerk; and

WHEREAS, There appears to be no reason to deny the aforesaid applications.

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Liberty, County of Warren, State of New Jersey

1. The off-premises raffle application is approved contingent to the Legalized Games of Chance Control Commission adoption of aforesaid application.

Vote: aye - Fisher
 aye - Petersen
 aye - Grover
 aye - Tibak
 aye - Inscho

 John Inscho,
 Mayor

Electronic Dog Program – Following presentation of four quotes for acquisition and annual maintenance costs of an electronic dog program, a motion by John Inscho adopting the following Resolution carried.

<u>Company</u>	<u>Setup Cost</u>	<u>Annual Maintenance</u>
FRA Parlin, New Jersey	\$2395.00	\$600.00
Municipal Software Inc Marshalls Creek, PA	\$795.00	\$384.00
Edmonds Northfield, New Jersey	\$3,340.00	\$500.00
Munidex Rochelle Park, New Jersey	\$1,900.00	\$250.00-300.00

Resolution #2010.29
 Award of Contract

BE IT RESOLVED, That the Township of Liberty hereby awards the contract for an electronic Dog Licensing Program to Municipal Software Inc, 9 South Dartmouth, Marshalls Creek, PA 18335 whose quote amounted to \$795.00 for setup cost and \$384.00 annual maintenance.

Vote: aye - Fisher
 aye - Petersen
 aye - Grover
 aye - Tibak
 aye - Inscho

 John Inscho,
 Mayor

COMMITTEEPERSON FISHER

Great Meadows Regional Board of Education - Committeeman Fisher reported that a recent meeting of the Great Meadows Regional Board of Education discussion ensued on the lack of tuition reimbursement responsibility for mentor residents from the sending school districts. Following report, it was agreed to gather the pertinent data and compose a letter to the 23rd Legislative District representatives requesting their assistance in collection of the delinquent fees.

Committeeman Fisher also reported that the Great Meadows Regional Board of Education is considering a possible referendum for school improvements in September 2011 for a 3.5 million bond.

COMMITTEEPERSON PETERSEN

Highlands Act – Committeeperson Petersen presented a letter of comment requesting that the New Jersey Water Supply Authority consider an additional fee of \$50 per mg to be used exclusively for highlands landowner compensation. Following discussion the Municipal Clerk was authorized to forward the letter to Henry S Patterson, Executive Director New Jersey Water Supply Authority. The Municipal Clerk was also authorized to contact Mrs. Swan, Executive Director of New Jersey Highlands Council to come before the Township Committee to explain the Transfer Development Rights (TDR).

Boy Scout Badge Compliance – Committeeperson Petersen introduced Gunnar Petersen. Gunnar was in attendance at the Township Committee meeting working toward his communications merit badge. He is fulfilling his final merit badge requirements in order to begin his Eagle Scout Service Project.

COMMITTEEPERSON GROVER

Direct Install Program – Committeeperson Grover reported that the 2011 energy efficiency program was open for a two week period in February 2011 and in that time he was able to apply for energy upgrade grants for the recreation building, municipal building and garage as well as the fire company building

COMMITTEEPERSON TIBAK

Recreation – Committeeperson Tibak reported on the need for Recreation Volunteers and authorizing the Department of Public Works to post the request for Recreation Volunteers on the display sign in front of the municipal building.

DEPARTMENT OF PUBLIC WORKS

Steve Romanowitch, CPWM, presented the following verbal report:

- ✓ The salt barn is stocked. During the 2010-2011 winter season 900 tons had been used since 1 January 2011
- ✓ DPW staff is currently cleaning up intersections and repairing snow plow damage
- ✓ Roadside chipping is conducted as needed
- ✓ Steve Romanowitch shall be attending an emission retro-fit class on 30 March 2011
- ✓ He reported that there are 9-12 PAIC safety classes scheduled in 2011 for DPW staff to attend
- ✓ Warren County OEM would be coming to Liberty Township to photo and prepare dpw employee IDs

RECREATION

Eileen Greason reported that team openings remain on the 8th grade and Kindergarten baseball teams

ENVIRONMENTAL

Eileen Greason reported that an Amphibian Rescue had been conducted this past weekend and second may be anticipated in the near future. Also, she informed the Township Committee that the contract with Allied Biological for weed control for the 2011 season had been executed.

LANDUSE

A pre-printed report was received from the Municipal Land Use Board for February 2011 and presented to members of the Township Committee for review.

ZONING OFFICE

A pre-printed report was received from the Municipal Zoning Official for February 2011 and presented to members of the Township Committee for review.

CONSTRUCTION

A pre-printed report was received from the Municipal Construction Office for February 2011 and presented to members of the Township Committee for review.

APPROVAL OF MINUTES

A motion by Ron Petersen to adopt the public session minutes of 3 February 2011 carried.

ORD. #2011.001 - PUBLIC HEARING - A motion by Mark Tibak to open public hearing carried.

Resolution #2011.30
Adoption of ORD. #2011.001

WHEREAS, Said Ordinance entitled “An Ordinance to Amend an Ordinance Entitled an Ordinance to Provide for and Determine the Salaries and Compensation for the Officers and Employees of the Township of Liberty, County of Warren, State of New Jersey” was passed on first reading on 6 January 2011; and

WHEREAS, The public hearing of said Ordinance has been held as advertised and is now closed,

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Liberty, County of Warren and State of New Jersey that the Ordinance entitled “An Ordinance to Amend an Ordinance Entitled an Ordinance to Provide for and Determine the Salaries and Compensation for the Officers and Employees of the Township of Liberty, County of Warren, State of New Jersey” be passed on second reading and final adoption.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

ORD. #2011.002 - PUBLIC HEARING - A motion by John Fisher to open public hearing carried.

Resolution #2011.31
Adoption of ORD. #2011.002

WHEREAS, Said Ordinance entitled “Ordinance of the Township of Liberty, County of Warren, State of New Jersey Designating a Portion of Buzzards Glory Road Which Contains a Bridge Crossing

Mountain Lake Brook a Limited Use Roadway Pursuant to NJSA 39:4-197 et. seq.” was passed on first reading on 3 February 2011; and

WHEREAS, The public hearing of said Ordinance has been held as advertised and is now closed,

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Liberty, County of Warren and State of New Jersey that the Ordinance entitled “Ordinance of the Township of Liberty, County of Warren, State of New Jersey Designating a Portion of Buzzards Glory Road Which Contains a Bridge Crossing Mountain Lake Brook a Limited Use Roadway Pursuant to NJSA 39:4-197 et. seq.” be passed on second reading and final adoption.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

ORD. #2011.003 - PUBLIC HEARING - A motion by John Fisher to open public hearing carried.

Resolution #2011.32
Adoption of ORD. #2011.003

WHEREAS, Said Ordinance entitled “Calendar Year 2011 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank N.J.S.A. 40A: 4-45.1” was passed on first reading on 3 February 2011; and

WHEREAS, The public hearing of said Ordinance has been held as advertised and is now closed,

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Liberty, County of Warren and State of New Jersey that the Ordinance entitled “Calendar Year 2011 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank N.J.S.A. 40A: 4-45.1.” be passed on second reading and final adoption.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

WASTE MANAGEMENT COMMERCIAL SERVICE AGREEMENT

Following discussion, a motion by Mark Tibak to adopt the following Resolution carried.

Resolution #2010.33
Award of Quote

BE IT RESOLVED, That the Township of Liberty hereby awards the contract to Waste Management of New Jersey, Inc., 21 Old Beaver Run Road, Lafayette, New Jersey 07848 for 2011 Commercial Service Agreement for Non-Hazardous Wastes, whose quote amounted to \$176.31 per month.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

ORD. #2011.004, Municipal Code Chapter 38, Alarms.

Discussion ensued with legal comment on suggested amendments and current municipal code provisions. In conclusion, the Municipal Attorney was authorized to prepared a draft revisions to Chapter 38, Alarms for consideration of introduction at the next Township meeting.

ORD. #2011.005 – Municipal Code Chapter 7A, Deputy Clerk

Following discussion, a motion by Dan Grover to introduce Ordinance #2011.005 on First Reading carried. Public Hearing and Adoption are scheduled for 7 April 2011.

An Ordinance Modifying the
Term of the Deputy Municipal Clerk

WHEREAS, the term established for the Deputy Municipal Clerk of Liberty Township at Chapter 7A-3 is currently three years, and

WHEREAS, the Township of Liberty has determined that the term of the Deputy Municipal Clerk shall be shortened to one year, and

NOW LET IT BE ORDAINED that Liberty Township Code Section 7A-3 Term of Office shall be amended to provide that the term of office for the Deputy Municipal Clerk shall be for one year.

All of the other terms, conditions and provisions of Chapter 7, Clerk Deputy shall remain in full force and effect

ORD. #2011.006 – Municipal Code Chapter 59, Fees, Miscellaneous

Following discussion, a motion by Ron Petersen to introduce Ordinance #2011.006 on First Reading carried. Public Hearing and Adoption are scheduled for 7 April 2011.

An Ordinance Modifying Certain Miscellaneous Fees Allowed
To be Charged Pursuant to Chapter 59 of the Liberty Township Code

WHEREAS, the State of New Jersey has adopted new legislation concerning fees that may be assess by public agencies for the copying of public records, and

WHEREAS, the aforesaid legislation was adopted at NJS 47:1A-5.b, and

WHEREAS, the Township of Liberty does now desire to modify and amend the Chapter 59 of the Liberty Township Code, captioned Fees, Miscellaneous to be consistent with the aforementioned legislation.

NOW THEREFORE LET IT BE ORDAINED as follows:

1. Subsection C and D of Section 59-1 are deleted and substituted therein shall be the following:

2.C. Except as otherwise provided by New Jersey statute or regulation the fee to be charged to a recipient for the duplication of a printed record shall be \$0.05 per letter size page or smaller and \$0.07 per legal size page or larger unless the larger item cannot be copied on a standard copy machine of the municipality. In that event the recipient shall be charged the actual cost incurred by the Municipality to have the item reproduced by an outside entity.

D. Access to electronic records and non-printed materials shall be provided free of charge except that the recipient will be charged for the actual costs of any needed supplies such as a computer disc in those cases where such electronic media is reproduced and copied for the recipient.

E. In those cases where the Township of Liberty is issued a check, draft or other negotiable instrument for payment to the Township and the aforesaid check, draft or instrument is not honored for payment upon presentation then in that event the issuer of the aforesaid instrument shall pay the Township of Liberty a fee of \$35.00 (Thirty-Five Dollars) for each instrument so issued to the Township.

3. All of the other terms and provisions of Liberty Township Code Section 59-1 shall remain in full force and effect.

ORD. #2011.007 – Establishing the Municipal Engineer Position

Following discussion, a motion by Ron Petersen to introduce Ordinance #2011.007 on First Reading carried. Public Hearing and Adoption are scheduled for 7 April 2011.

An Ordinance to Establish the Position of Municipal Engineer

WHEREAS, the State of New Jersey NJS 40A:9-140 requires all municipal governing bodies to establish the position of Municipal Engineer, and

WHEREAS, the Township of Liberty has never formally adopted an Ordinance establishing this aforesaid position and now desires to do so.

IT IS NOW ORDAINED as follows:

MUNICIPAL ENGINEER

Position Established.

1. Pursuant to the provision of NJS 40A:9-140, there is hereby established in and for the Township of Liberty the position of Municipal Engineer.
2. The Municipal Engineer so appointed shall be duly licensed in the State of New Jersey and the aforesaid license shall be in good standing at all times during the term of the appointment.

Duties.

3. The Municipal Engineer shall perform such duties as are prescribed by statute and in addition:
 - A. Prepare or cause to be prepared, specifically as directed by the Township Committee, plans, designs and specifications for public works and improvements undertaken by the township either by account or by public contract

- B. Provide and maintain surveys, maps, plans, specifications, tax maps and control records with respect to public works and facilities owned or operated by the Township
- C. Provide technical and engineering advice and assistance to other township officers, as needed.
- D. Attend regular meetings of the Township Committee as needed, and such additional meeting as directed or requested by the Township Committee.
- E. E. Perform such other duties as are now and hereafter imposed by statute, regulations or by municipal ordinance or regulation.

Term of Office.

- 4. The term of office of Municipal Engineer shall be for a period of one year, to commence on 1 January of the year in which the appointment is made.

Compensation.

- 5. The Municipal Engineer shall receive such compensation as authorized by the Township Committee. All invoices for engineering services shall be subject to Township Committee approval.

Hiring of Additional Engineering Services.

- 6. Nothing in this article shall prohibit the Township Committee from hiring, appointing, consulting, employing or contracting with other engineers, engineering firms or Companies if it is determined by the Township Committee that such services could be better obtained through another engineering firm.

RESOLUTIONS

A motion by Dan Grover to adopt the following Resolution carried.

Resolution #2011.34
Resolution in Opposition to S-2664 A-3766
“Market Competition and Consumer Choice Act”

WHEREAS, This act would fundamentally alter the regulation of telephone and cable television service in New Jersey; and

WHEREAS, A3766/S2664 changes are so sweeping it deserves deliberate review and analysis, and must not be fast-tracked; and

WHEREAS, Among other things, A3766/S2664 limits the obligation of a cable company to provide cable and internet connections to municipal buildings. Currently all municipal buildings are eligible for this benefit but the bill would limit the obligation to just one municipal building; and

WHEREAS, A3766/S2664 would eliminate the requirement that cable companies provide basic service and internet to municipal buildings and schools at no charge; and

WHEREAS, A3766/S2664 does not require the cable companies to provide a return feed to allow cable-casting of live municipal events and meetings; and

WHEREAS, A3766/S2664 would reduce the franchise fee payable by certain cable companies that have converted from a traditional franchise to a system-wide franchise; and

WHEREAS, A3766/S2664 does not require cable companies to meet or surpass any existing line extension policy or to meet any applicable consumer protection requirements, all of which are required by the current law; and

WHEREAS, The proposed verification process for determining whether a company is operating in a “competitive franchise area” is inadequate; and

WHEREAS, The proposed process for renewal of a system-wide franchise must be corrected to require that the renewal be under the same terms and conditions as the original franchise; and

WHEREAS, A3766/S2664 eliminates the right of a municipality operating under a municipal-consent based franchise to petition the BPU for a higher franchise fee;

NOW, THEREFORE, BE IT RESOLVED, That Liberty Township calls on the legislature to amended S-2664 A-3766 to ensure that all the commitments of NJSA 48:5A-28 be provided a) upon application for a system-wide franchise, (b) upon renewal of a system-wide franchise and (c) upon conversion of a municipal-consent based franchise to a system-wide franchise; and

BE IT FURTHER RESOLVED, That Liberty Township strongly urges the legislature to oppose A3766/S2664 until such amendments are made and there has been an opportunity for all stakeholders to fully analyze the impact of these proposals and; determine the fiscal impact of the bill on municipalities throughout the state; and

BE IT FURTHER RESOLVED, That copies of this Resolution be forwarded to Governor Christie, our State senator, our representatives in the General Assembly and the New Jersey League of Municipalities.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

A motion by Mark Tibak to adopt the following Resolution carried.

Resolution #2011.35
Resolution Recommending to the
Honorable Chris Christie, Governor of the State of New Jersey,
the Appointment of Craig U. Dana as the Municipal Court Judge
of the Joint Municipal Court of North Warren at Hope

WHEREAS, Craig U. Dana was appointed as the Municipal Court Judge of the Hope-Hardwick Joint Municipal Court on 23 June 1987; and

WHEREAS, This Joint Municipal Court evolved in to the Joint Municipal Court of North Warren at Hope on 10 December 1992 upon the addition of Frelinghuysen and Liberty Townships as member municipalities; and

WHEREAS, The agreement for the Joint Municipal Court of North Warren at Hope was amended on 21 February 2007 to add Blairstown Township as a member municipality; and

WHEREAS, The Joint Municipal Court of North Warren at Hope required an amendment to the Joint Municipal Court Agreement effective 1 January 2010 to ratify the withdrawal of Frelinghuysen and Hardwick Townships from its membership; and

WHEREAS, Craig U. Dana remained in the capacity of Municipal Court Judge of the Joint Municipal Court of North Warren at Hope throughout these changes;

NOW, THEREFORE, BE IT RESOLVED By the Township Committee of the Township of Liberty, County of Warren, New Jersey that it unanimously supports a recommendation to the Honorable Chris Christie, Governor of the State of New Jersey, of the appointment of Craig U. Dana as the Municipal Court Judge of the Joint Municipal Court of North Warren at Hope.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

A motion by John Inscho to adopt the following Resolution carried.

Resolution #2011.36
Appointment of a Fund Commissioner to the
Public Alliance Insurance Coverage Fund

BE IT RESOLVED, By the Township of Liberty, County of Warren, State of New Jersey, that it hereby appoints Diane M Pflugfelder as the Fund Commissioner and John R Fisher as the Alternate Fund Commissioner to the Public Alliance Insurance Coverage Fund; and

BE IT FURTHER RESOLVED That copies of this Resolution be forwarded to the following:

1. Diane M Pflugfelder, Fund Commissioner
2. John R Fisher, Alternate Fund Commissioner
3. Public Alliance Insurance Coverage Fund

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

PAYMENT OF BILLS

A motion by Dan Grover to adopt the following Resolution carried.

Resolution #2011.37
Payment of Bills

RESOLVED, that the township committee of the Township of Liberty, does hereby authorize the Finance Department to pay all vouchers when properly endorsed and approved by at least 3/5 majority of the township committee in the amount of \$ 497,400.27.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak
aye - Inscho

John Inscho,
Mayor

PUBLIC COMMENT was opened at 7:47 pm.

Amy VonderHaar – Ms. VonderHaar encouraged the Township Committee to continue supporting the Municipal Alliance programs, especially for those home schooled students within the municipality who would not otherwise have an opportunity to participate in extracurricular programs.

Suitberto Arias – Mr. Arias presented questions to the Township Committee regarding his request for documentation from the Tax Assessor’s office. In conclusion the Municipal Attorney informed Mr. Arias that he would be follow-up with a written response on behalf of the Township Committee.

Lisa Thomas – Several questions were presented to the Township Committee on a variety of issues.

PUBLIC COMMENT closed at 8:10 pm

At 8:10 pm a motion by John Inscho to adopt the following Resolution carried.

Resolution #2011.38

WHEREAS, The Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, This public body is of the opinion that such circumstances presently exists; and

WHEREAS, The governing body may wish to discuss any of the following conditions; confidential provisions of Federal Law or State Statute; information that may impair receipt of federal funding; invasion of individual privacy; collective bargaining agreement; real property negotiations; litigation; and, personnel and personnel policy. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

- ✓ Potential Litigation
- ✓ Personnel

NOW, THEREFORE, BE IT RESOLVED, That the public be excluded from this meeting.

Vote: aye - Fisher
aye - Petersen
aye - Grover
aye - Tibak

John Inscho,
Mayor

aye - Inscho

At 8:45 pm, a motion by John Inscho to reconvene the public meeting carried.

Mayor Inscho stated that during executive session matters of potential litigation, two separate personnel issues were discussed. No action was to follow. Minutes of this session will be made available when deemed no harm to the public.

ADJOURNMENT - There being no further business, a motion by John Inscho to adjourn the meeting carried.

Meeting adjourned at 8:46 p.m.

Diane M Pflugfelder RMC/CMC
Municipal Clerk/Administrator
Minutes Approved 7 April 2011