

**Village of Winthrop Harbor**  
**President and Board of Trustees**  
**Regular Village Board Meeting**  
June 3, 2008

**- MINUTES -**

**CALL TO ORDER AND ROLL CALL**

Mayor Leech called the meeting to order at 7:00 p.m., in the Council Chambers of the Village Hall. Clerk Lee called the roll.

The following were present:

Mayor: Joe Leech Jr.

Trustees: Michael Bruno  
Virginia Lopez  
Ronald Molinaro  
Timothy Neargarder  
Richard Robards

Also Present: Jana Lee, Village Clerk  
Lisa Shaw, Finance Director  
Joel Brumlik, Police Chief  
Scott Fuller, Recreation Coordinator  
Neal Wollert, Fire Chief  
Pat DiPersio, EDC Director

**PRAYER & PLEDGE OF ALLEGIANCE**

The Prayer was led by Mayor Leech, which was followed by The Pledge of Allegiance.

**APPROVAL OF MINUTES**

1 - A motion was made by Trustee Robards and seconded by Trustee Molinaro to approve the May 6, 2008 Regular Board Meeting minutes as presented. Mayor Leech declared the motion carried on the following roll call vote.

**Ayes: (5) Bruno, Lopez, Molinaro, Neargarder, Robards**  
**Nays: (0)**  
**Absent: (1) Swindle**  
**Passed: (0)**

**OLD BUSINESS**

**None reported**

**MAYOR’S REPORT**

Mayor Leech congratulated the 2007 outgoing Queens on a year well done.

The 2008 Queens were introduced and they were as follows:

- Brittney-Jade Colangelo - Miss Winthrop Harbor
- Maggie Potter – Junior Miss Winthrop Harbor
- Breanna Keulen - Pre-Teen Miss Winthrop Harbor
- Nicolette Terracciano - Little Miss Winthrop Harbor

**CLERK’S CORRESPONDENCE**

None reported.

**NEW BUSINESS**

**ORDINANCE 2008-O-13 An Ordinance Amending §152.011 – Revising Regulations for Street Widths in New Subdivision.**

**2** - A motion was made by Trustee Neargarder and seconded by Trustee Molinaro to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of Ordinance 2008-O-11 and approved as presented. Mayor Leech declared the motion carried on the following roll call vote.

- Ayes: (5) Bruno, Lopez, Molinaro, Neargarder, Robards**
- Nays: (0)**
- Absent: (1) Swindle**
- Passed: (0)**

**Business Property Improvement Program / Request for Application Approval – Carolyn Kibbe/Dockside Deli/1700 7<sup>th</sup> Street (EDC) was tabled until next meeting.**

**3** - A motion was made by Trustee Robards and seconded by Trustee Bruno to approve Accounts Payable Warrant 2008-3 in the amount of \$61,448.09 as presented. Mayor Leech declared the motion carried on the following roll call vote.

- Ayes: (5) Bruno, Lopez, Molinaro, Neargarder, Robards**
- Nays: (0)**
- Absent: (1) Swindle**
- Passed: (0)**

**ORDINANCE 2008-O-14 Annual Appropriation Ordinance**

**4** - A motion was made by Trustee Bruno and seconded by Trustee Robards to approve Ordinance 2008-O-14; Annual Appropriation Ordinance.

- Ayes: (4) Mayor Leech and Trustees Bruno, Lopez, Robards**
- Nays: (0)**

**Absent: (1) Swindle**  
**Passed: (2) Molinaro, Neargarder**

**RESOLUTION 2008-R-15 A Resolution Disposing of Certain Fire Department Equipment.**

**5** - A motion was made by Trustee Robards and seconded by Trustee Bruno to approve Resolution 2008-R-15 as presented.

**Ayes: (5) Bruno, Lopez, Molinaro, Neargarder, Robards**  
**Nays: (0)**  
**Absent: (1) Swindle**  
**Passed: (0)**

Chief Brumlik and Officer Samuel Stratton explained the Explorer Program to the Mayor and Board of Trustees.

Chief Brumlik noted that the Citizens Advisory Committee would be donating money towards this endeavor. The Explorer Program Organization would provide the insurance needed.

**PUBLIC HEARINGS**

None reported.

**UNFINISHED BUSINESS**

Trustee Bruno congratulated the 2008 Queens and he thanked the parents as well stating that they are a big part of the process. He also wished the outgoing Queens the best of luck and stated that they had an outstanding year.

Trustee Bruno thanked the pageant board for all their hard work. He also thanked Robin Ruchti and told her to keep up the good work.

Trustee Bruno thanked Kathy Luke for all her hard work on this year's Memorial Day Parade.

Trustee Bruno also thanked all the Departments that were involved with making this year's Summer Fair a great success.

Trustee Bruno wished Mayor Leech a Happy Birthday.

Trustee Robards wanted to clear up a misunderstanding with regards to the Shuttle Bus. He noted that the Shuttle Bus was started about 10 years ago by the Chamber of Commerce. When things didn't turn out how they thought it would, it was turned over to the Police Department. He went on to say that the Shuttle Bus has always gone up to Pleasant Prairie since the beginning and had gone into Zion as well.

Trustee Lopez congratulated the Queens.

Trustee Molinaro congratulated the Queens and wished Mayor Leech a Happy Birthday.

Trustee Neargarder congratulated the Queens and then proceeded to discuss the memo from Trustee Swindle regarding the Village's violation to the screening of garbage containers.

Trustee Neargarder discussed that the village was in violation by installing a chain-link gate, which goes against the ordinance.

The board discussed whether to change the ordinance or correct our mistake. After much discussion the board decided to change the ordinance, as the chain-link gate would be more sturdy.

Carl Simmons will notify those businesses that have yet to install their fencing.

The amended ordinance would be scheduled for the July 1<sup>st</sup> meeting.

Mayor Leech thanked Jeff Berg for donating the (boat) motor valued at between \$10,000-11,000. Mayor Leech also noted that he participated in the 5<sup>th</sup> Grade Care graduation ceremony.

Mayor Leech congratulated the new Queens.

**ADJOURNMENT**

6 - A motion was made by Trustee Robards and seconded by Trustee Molinaro to adjourn the meeting. Mayor Leech declared the meeting adjourned at 8:00 pm on the following roll call vote:

<b>Ayes:</b>	<b>(5)</b>	<b>Bruno, Lopez, Molinaro, Neargarder, Robards</b>
<b>Nays:</b>	<b>(0)</b>	
<b>Absent:</b>	<b>(1)</b>	<b>Swindle</b>
<b>Passed:</b>	<b>(0)</b>	

**APPROVED:**

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**JOE LEECH, JR., MAYOR**

**ATTEST:**

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**JANA J. LEE, VILLAGE CLERK**

**Note: This is not a verbatim record.**