

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
January 6, 2015**

- Call to Order:** President Ryback called the meeting of the Village Board of Trustees to order at 6:10pm.
- Pledge of Allegiance:** President Ryback led the Pledge of Allegiance.
- Roll Call:** In attendance were Village President Glenn Ryback, Village Trustees Tyler Crittenden, Ben Dolan, Geralyn Hansen , Ken Harvey , Robert Hayden and James Zegar, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney Adam Lasker.
- Public Comment:** There was no Public Comment.
- Establish Consent Agenda:** A motion was made by Harvey, seconded by Hansen, to establish a consent agenda for the following items:  
a. Approval of the December 16, 2014 Village Board meeting minutes.  
b. Approval of Bills to be Paid as of January 6, 2015, totaling \$16,896.50.  
  
Voice vote: Ayes—all. Nays—none. Motion carried.
- Approval of Consent Agenda:** A motion was made by Crittenden, seconded by Hayden, to approve the consent agenda as presented.  
  
Roll call vote: Ayes—all. Nays—none. Motion carried.
- Discussion of removed topics:** There were no removed topics.
- Old Business:** Administrator Amidei displayed the 2006 landscape plan for the gas station at 39090 Highway 41 (at Wadsworth Road) to clarify questions raised by Trustees at the last meeting. He noted that remaining items to be planted included 5 trees, 12 spruce evergreens and 125 shrubs. Trustees were uncertain as to where all the shrubs would fit on the site. Amidei will request a review by Village Planner Glenn Christiansen, as the plan complied with the landscape ordinance in 2006. Trustee Hayden suggested revisiting the ordinance.
- New Business:** Amidei noted that the new Lakeshore Chamber of Commerce is seeking appointments of local representatives. Trustees encouraged Amidei and Ryback to attend any upcoming meetings and report on future progress. A Chamber meeting is planned for January 24<sup>th</sup> at 6PM.  
  
A request was made by the Cub Scout Troop which presented colors at our December meeting to hold several of their meetings at Village Hall until they can arrange a new location.  
  
A motion was made by Harvey, seconded by Hayden, to authorize use of Village Hall for the requested meetings.  
  
Voice vote: Ayes—all. Nays—none. Motion carried.
- Village President's Report:** President Ryback did not present a report, but indicated he was looking forward to accomplishing a number of projects in 2015 with the assistance of the Village Board.
- Village Attorney's Report:** Attorney Lasker did not present a report.
- Village Administrator Report:** Administrator Amidei updated Trustees on progress on the old Post Office demolition specifications. He is working with the Village Engineer to remove enough of the old building to provide a parking lot, yet utilizing some of the old foundation as a retaining wall.

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A motion was made by Harvey, seconded by Hayden, to authorize the commencement of the building demolition bid process.

Voice vote: Ayes—all. Nays—none. Motion carried.

Amidei indicated a religious group is interested in purchasing a small agricultural property near Route 173 and Kilbourne Road upon which to construct a Buddhist Shrine. A meeting planned for January 20 will include the purchasers and the Village Engineer who will review the proposed plan for site capacity and storm water retention.

**Committee Reports:**

**Finance:**

Trustee Harvey received a resident request to plow the walkways in the Park. Discussion followed which indicated the asphalt walks might not be strong enough to support repeated plowing with a truck. Harvey did not believe adequate funding was available at this time to purchase a lightweight vehicle for walkway plowing. He complimented Trustee Zegar on his recently released newsletter which provided a recap of 2014 Village accomplishments.

**Public Service:**

Trustee Hansen did not provide a report.

**Planning, Zoning & Plats:**

Trustee Zegar indicated he would like to prepare another newsletter outlining proposed projects for 2015 and will seek input from Trustees and the Village President.

**Ordinance Committee:**

Trustee Hayden did not provide a report.

**Road and Bridge:**

Trustee Crittenden did not provide a report.

**Parks and Village Hall:**

Trustee Dolan did not provide a report.

**Executive Session:**

A motion was made by Harvey, seconded by Crittenden, to enter Executive Session at 6:55PM to discuss Personnel, real estate acquisition and review Executive Session Minutes.

Roll Call Vote: Ayes: Crittenden, Dolan, Harvey, Hansen, Hayden, Zegar. Nays: none.

Motion carried. The Board returned to regular session at 7:18 PM.

**Return to Regular Session Roll:**

Crittenden, Hansen, Harvey, Hayden, Johnson, Zegar, Ryback.

**Executive Session Results:**

A motion was made by Harvey, seconded by Hansen, to release several Executive Session minutes from 2011 and 2012.

Voice vote: Ayes—all. Nays—none. Motion carried.

**Adjournment:**

There being no further business, the meeting adjourned at 7:21PM on a motion by Harvey, seconded by Crittenden

Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk