

**Board of Works and Safety  
Minutes  
February 23, 2011**

Mayor Dilk called the meeting to order at 3:07 p.m.

**ROLL CALL:** Board of Works members Bob White, Bruce Bye and Mayor Dilk were present. Also attending, Clerk Treasurer Chris Duffer.

**MINUTES:** The February 9, 2011 meeting minutes were read and approved by voice vote.

**REPORTS:** None

**NEW BUSINESS:** Bruce Bye motioned to approve Regular Corporate Claims for February 23, 2011 in the amount of \$67,681.80. Bob White seconded the motion, which was approved by voice vote. Bruce Bye motioned to approve Manual Corporate Clients for February 23, 2011 in the amount of \$82,715.49. Bob White seconded the motion, which was approved by voice vote.

Bruce Bye motioned to approve a handicap parking permit for Grace Hall contingent upon fee payment. Bob White seconded the motion, which was approved by voice vote.

**UNFINISHED BUSINESS:** The Board acknowledged the fact that Montessori school signage request remained tabled.

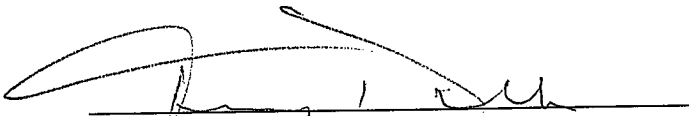
The board voted to leave table the new Fire Department Sick Leave Policy.


The board voted to approve by unanimous vote the Wessler Engineering 2011 Storm Water Professional Services Amendment Numbers 1 and 6.

**MISCELLANEOUS BUSINESS:** The next Board of Works meeting will be on March 9, 2011 at 3:00pm at Hornet Park Community Center.

**COMMENTS FROM BOARD:** None

**ADJOURNMENT:** Bruce Bye motioned to adjourn. Bob White seconded the motion. The meeting adjourned at 3:47 p.m.

  
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Terry Dilk, Mayor

  
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Chris Duffer, Clerk Treasurer