

RECORD OF PROCEEDINGS
Village of Peninsula Council
SPECIAL SESSION

Held: September 27, 2016

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CALL TO ORDER: The Village of Peninsula Council convened from 7:03 p.m. to 7:18 p.m. in the Peninsula Village Hall. Council President, Dan Schneider called the meeting to with the following members and visitors present:

COUNCIL MEMBERS:

Mary Booth	Present	Douglas Mayer, Mayor	Absent
Diane Holody	Present	Daniel Schneider	Present
Carol Kramer	Absent	Pamela Schneider	Absent
Michael Matusz	Present		

OTHERS PRESENT

John Stiegel

PURPOSE OF MEETING:

One-Ton Truck Repair
Discussion Concerning the Utility Pole/Cell Tower Installation

MOTION: TO APPROVE THE BILL TO WHEATLEY AUTO SERVICE TO REPAIR THE ONE-TON TRUCK TRANSMISSION AT \$756.52

Moved by Mr. Schneider, seconded by Ms. Holody.

Call for discussion made by Mr. Schneider: Ms. Holody asked Mr. Matusz if it was a fair price and he said it was.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, absent. **Motion passed with 4 votes** (Motion 155-2016)

Mr. Schneider asked if Council wanted to discuss the tower. Ms. Booth related what occurred at the September 26, 2016 Planning Commission meeting. She stated that the application was withdrawn. Ms. Holody stated that this was different because it is in the right of way. Mr. Schneider stated that it is pending in other communities and the Solicitor will be in contact with them to see what they are doing.

ADJOURNMENT

MOTION: TO ADJOURN, AT 7:18 PM.

Moved by Mr. Schneider, seconded by Ms. Holody.

Votes were: Mary Booth, aye; Dee Holody, aye; Carol Kramer, absent; Michael Matusz, aye; Daniel Schneider, aye; Pamela Schneider, absent. **Motion passed with 4 votes.** (Motion 156-2016)

Respectfully submitted:



Douglas G. Mayer, Mayor 10-26-2016
Date



John D. Stiegel, Fiscal Officer 9/13/16
Date

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9/30/16