

Special Meeting May 4

Present

Weiler-	Seim-	Knox-	Leavens-
Snowden-	Ammenhenser-	Hurley-	Funct-
Cantlin-	Foland-	Stumpff-	Wermuth-
Tracey-	A. Garrison-	Feldman-	
Schultz-	Jenkins-	Kurth-	

Ed Stumpff reported that as yet he hasn't had the opportunity to interview B & Witteck

Mr Knox reported and Mr Feldman replied regarding the sewer plans. Stated engineers are waiting for us to get the Board of Health's approval to go ahead.

It was thought inadvisable to do this because of the possibility of PWA or some similar organization making a regular payroll out of the matter at the community expense

Mr Jenkins reported inability to locate the end of the sewer. (west end)

Motion made to discharge committee on Sewer Project and that the committee notify engineers of our wishes to discontinue this matter for the time being - Unanimously carried.

Mr Jenkins spoke of giving authority to Tom King to open sewer during the last

flood emergency. Said he has paid out
35⁰⁰

25⁰⁰ to Tom King

10⁰⁰ for fill in Mr Garrison's yard

Mr Jenkins is trying to ascertain if it is possible to collect from someone or other to reimburse himself for this amount paid out

Suggestion made to add a pro rata amount to tax assessment. This can't be done in an unincorporated village (so stated by Conklin)

Mr Knox appointed Chairman of New Membership Committee, also everyone present to serve on this committee.

Mr Hurley moved that Association pay the bill for sewer work 25⁰⁰ plus amount due Mr Garrison (10⁰⁰) seconded by Mr Knox.

Unanimously carried

Committee entertainment for Annual Meeting

Geo Leavens, Chairman, Stumpf,

Leavens declined

Ammenheuser and Seims -

Mr Wermuth talked about a Mass Meeting.

All present expressed their opinion pro and con on the subject of incorporation and Mass Meeting

Directors whose terms expire
Kedder Gannon Ammenheuser
also President VP + Secty + Treasurer

Nominating Committee
Kurth Leavens Schultz Weber + Heurley

Closed 10:25 PM

Eh Stumpf
Secretary