

Odessa Town Council Minutes
Monday, March 28, 2011-7:00 p.m.

CALL TO ORDER

Mayor Plinski called the meeting to order at 7:00 p.m. Present were Mayor Plinski, Councilmember Schmidt, Councilmember Hubbard, Councilmember Ramm, Councilmember Harp, Councilmember Kramer, Clerk-Treasurer Burghard, Frank White and Lise Ott.

APPROVAL COUNCIL MINUTES-APPROVAL MARCH BILLS-APPROVAL FEBRUARY BILLS

- The Council minutes of March 14, 2011
- Claims Clearing Checks No. 2365 thru 2382 totaling \$14,129.23
- Payroll Clearing Checks No. 2343 thru 2364 totaling \$32,058.32

were approved and carried upon a motion by Councilmember Ramm, seconded by Councilmember Schmidt.

PUBLIC INPUT

No input was offered from the public.

COUNCILMEMBERS' REPORT

Councilmember Ramm reported on the Town's QUADCO Planning Project Funding Program application, which is for the process to create an Americans' with Disabilities Act Evaluation and Mitigation Plan.

Councilmember Kramer reported on the Volunteer Meeting which she attended.

It was reported that four lifeguards have applied.

PUBLIC WORKS' REPORT

No report was given.

POLICE REPORT

No report was given.

MAYOR'S REPORT

Mayor Plinski reported that maintenance worker, Casey Pfeifer, has resigned his employment with the Town, effective March 25, 2011 and that his position is being advertised for applicants.

Mayor Plinski reported on the current status of the airport project and that funds will be coming to the Town for the land acquisition portion of the project.

Councilmember Ramm reported on behalf of the PDA, that the PDA had been awarded 1.2 million dollars towards their recent industrial project.

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ADJOURN

With no further matters to discuss, Mayor Plinski adjourned the meeting at 7:45 p.m.

Douglas Plinski, Mayor

ATTEST:

Linda Burghard, Clerk-Treasurer