

Regular Board Meeting Minutes-March 9, 2020

1. Chairman Schoonover called the Regular Board Meeting to order at 5:30 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, Chairman Dan Schoonover, and Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff.
3. Supervisor Leedle motioned to withdraw Item 8.c Donation for Veteran's Memorial from the agenda. Second by Chairman Schoonover. Supervisor Sullivan voted against the motion. Motion carried by majority vote 2-1.
4. Supervisor Leedle motioned to approve the amended agenda, 2nd by Supervisor Sullivan. Motion carried by unanimous voice vote.
5. Supervisor Sullivan made a motion to approve the minutes for the February 10 2020 Regular Board Meeting, and the Special Closed Joint Board Meeting held February 21 2020, second by Supervisor Sullivan. Motion carried by unanimous voice vote.
6. Chairman Schoonover opened the meeting for public comment. No public comments were made.
7. The Clerk/Treasurer submitted the February 2020 Balance Sheet, February YTD Revenues and Expenses, and list of February 2020 disbursements. Supervisor Leedle motioned to approve the financial reports, the motion was seconded by Supervisor Sullivan. The motion carried unanimously by voice vote.
8. New Business/Discussion Items
 - a. The Clerk explained that the BCPL had lowered its interest rate to 2.75% from 3.25% and that the Town should reapply for the loan at the new lower interest rate. Supervisor Leedle read aloud the preamble and resolutions provided by the BCPL in the loan application, to borrow \$1.5 million at 2.75% for the purpose of financing infrastructure improvements. Sue Leedle moved to adopt the preamble and resolutions as read and Chairman Schoonover seconded the motion. The preamble and resolutions provided by the BCPL and read aloud were adopted by the Board by roll call vote as follows:
Chairman Schoonover- AYE
Supervisor Leedle-AYE
Supervisor Sullivan-AYE
 - b. The proposed Traffic Signal Agreement with Lake Geneva for a traffic signal at Bloomfield Road and Edwards Boulevard was discussed including the information that all costs would be paid by Lake Geneva. Supervisor Sullivan moved to approve the agreement, and this was

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seconded by Chairman Schoonover. The motion carried unanimously by voice vote.

9. Reports & Correspondence. The Clerk read a letter from the Lake Ivanhoe Property Owners' Association Seniors Club thanking the Town for their annual gift for the year 2019.
10. The next Regular Board Meeting date was set for April 13, 2020.
11. Supervisor Leedle motioned to adjourn the meeting and Supervisor Sullivan seconded the motion, and the meeting was adjourned by unanimous voice vote at 5:43 P.M.

Respectfully submitted: Frank Wolff Clerk/Treasurer