

## Town of Summit

The Town Board met in regular session on June 5th, 2017 at 7:00 p.m. at the town fire hall. President Frank Eccles present and member Kathleen Quale present. Others present were: Norma Arend-finance officer, Arlo Anderson, Dale Bauer, Calvin Pies, David VanElsacker, Jennica Pottebaum, Fred Strasser, Sandy Lowery and Margie Wright.

Eccles called the meeting to order at 7:00 p.m. Public communications: Sandy Lowery asked if the paper work had been done on the transfer of the Clarice Frederickson property. Kathy will follow up with our attorney.

Fred Strasser had questions regarding installing sidewalks.

Motion by Quale, second by Eccles to approve the minutes, financial reports and claims as presented. Motion carried. **\*Insert Claims**

Old Business: Delinquent water bills were discussed.

New Business: Motion by Quale, second by Eccles to approve the renewal of the Coffee Cup's annual malt beverage license. Motion carried.

Motion by Quale, second by Eccles to approved a 1 day liquor license for the Summit 125<sup>th</sup> Celebration for Saturday, June 24<sup>th</sup> at the city park and hall. SAEG and Red's Bar will provide their own security. Motion carried.

The lots the Town owns by David Lewandowski's residence will be deeded to the SAEG so they will be available to purchase under the \$1 housing program in case someone wants to purchase them.

Responses to the last loss control insurance survey are needed to obtain a discount on the insurance renewal. Sections for maintenance and fire department were handed out to David VanElsacker and to Arlo and Cal to answer.

Scott and Julie Ulm requested more information regarding their nuisance issue. A letter prepared by our attorney was reviewed and changes were made.

Daycare items were discussed.

City Maintenance Report. David and Pete will be looking at a used snow plow to purchase.

Public communications. Dale Bauer will take the oath of office at the next regular meeting in July.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, July 10th, 2017 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer, Town of Summit