

**KRONENWETTER VILLAGE BOARD
MEETING MINUTES
SEPTEMBER 2, 2009**

President Akey called the meeting to order at 6:00 p.m.

Roll Call:

Members of the Village Board present: Judi Akey, Mark Pertile, Dan Lesniak, Justeen Mallo-Vollrath, Geri Kowalski, Ron Miller and Chris Voll. Also present: Blaine Oborn, Administrator; Lisa Myles, Public Works Director/Zoning Administrator; and Cindra Falkowski, Clerk.

Public Input:

No comments from the public.

An Ordinance Creating Chapter 50-46 through 50-55 of the General Code of Ordinances Entitled Solid Fuel-Fired Heating:

The Board discussed the draft ordinance. The Board will continue working on this ordinance at the regular board meeting on September 14 and a special meeting on September 15.

Adjournment:

Mark Pertile made a Motion to adjourn; seconded by Dan Lesniak. All members in favor of Motion by voice vote. Motion approved.

Meeting adjourned at 8:56 p.m.

Respectfully submitted on: September 3, 2009
Cindra Falkowski, Village Clerk
Approved: September 14, 2009