

Town of Ogden Dunes
Special Meeting
December 29th, 2010

Roll Call:

Connie Collins, Brad Wood, Eric Haussman, Eric Kurtz present. Bill Gregory absent.

Others present Clerk Treasurer, Jim Reeder and Jim Matthys.

Ordinance #747

Amending the Town Code Prohibiting the Feeding of Certain Wild animals & Birds.
Title was changed to read Prohibiting the Feeding of Certain Wild animals eliminating Birds.
The other change was changing any feeding of deer, raccoons, geese. or gulls.
To read feeding of deer and or raccoons.
Motion was made by Councilman Kurtz to adopt with changes and seconded by Councilman Haussman. All were in favor motion passed.

Ordinance #748 Additional Compensation for all Full time employees

Motion was made by Councilman Haussman and seconded by Councilman Kurtz. All were in favor motion passed.

Ordinance #749 Fixing salaries for 2011

Councilman Kurtz suggested that the Clerk Treasurer also be included in the increase. He suggested also that the Town Council members salary remain the same with no increase. Councilman Kurtz motioned to accept the ordinance with change to the Clerk Treasurers Salary, Councilman Haussman seconded the motion. All were in favor motion passed.

Resolution #2010-02 Providing for the Transfer of appropriations for General Fund, MVH, Local Road & Street, Park and Recreation, and Cedit fund of the Town of Ogden Dunes.

Motion was made to transfer by Councilman Kurtz and seconded by Councilman Haussman. All were in favor motion passed.

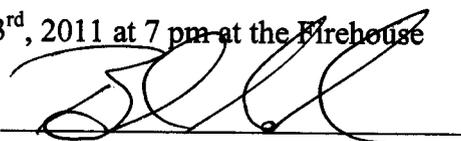
Discussion on the short term rental litigation suggestions that Attorney Lukmann be contacted.

Motion to adjourn the meeting was made by Councilman Haussman and seconded by Councilwomen Collins. All were in favor meeting was adjourned.

Next Meeting of the Town Council will be January 3rd, 2011 at 7 pm at the Firehouse

ATTEST:


Donna Smith Clerk Treasurer


Vice President Brad Wood