

Special Meeting, Ethan Town Board, 5-20-15

The Town of Ethan board met in special session on May 20, 2015 at the Ethan City Hall at 6:00 pm. Members present were Lisa Hjellum, Robert Fitzgerald, Jason Koch and Megan Perry. Member absent was Howard Caylor. City personnel present were Sonya Hespe & Brett Scott. Others present were Deb McCartney and Mike Berg.

Chairman Hjellum called the meeting to order and led the Pledge of Allegiance. All motions were unanimously voted as aye unless stated otherwise.

Motion Fitzgerald, second Perry to approve the agenda.

BUSINESS

Motion Fitzgerald, second Perry to approve a building permit for Bob Endres.

Motion Koch, second Fitzgerald to deny the kennel permit requested by Kelly & Kim Goldammer.

Approval was given to proceed with street projects on 6th Street as proposed by SPN and to have crack seal, chip seal, gravel and spot paving completed as recommended by Scott.

Hespe gave an update on the closing procedure for the Main Street lots.

Nuisance properties were discussed. Deb McCartney was present and reported on progress on Bill Kretschmer's properties. The board informed Deb that the town will be proceeding as outlined in a previous letter by having a contractor come in and remove all dead trees. Kretschmer can continue to work on nuisance items during this time.

There was no citizen input.

Motion Koch, second Hjellum to adjourn at 7:26 pm.

Sonya Hespe
Finance Officer

Lisa Hjellum
Chairman

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