

September 10, 2015

The minutes of a regular meeting of the Town Council of the TOWN OF LACROSSE held September 10, 2015. Mayor Camp called the meeting to order at the Town Hall at 7:00 pm. C Cauley, C Downing, C Mackleit, and C Wigen were present. Also present were Don Kenney, Bonnie Bigsby and 4 members of the community.

The minutes of the August meeting were read and accepted. A motion was made by C Cauley and seconded by C Mackleit. Motion passed.

The Treasurer's report was distributed to council. C Wigen moved to accept. Motion seconded by C Downing. Motion passed.

SPECIAL GUEST: None

PUBLIC CONCERNS: Steve Bailey addressed council to build a 6 foot high clear chain link fence around the Kilpatrick Storage Units at 1st and N Clark. C Cauley made a motion to allow the fence and seconded by C Downing. Motion passed.

SHERIFF'S REPORT: None

UNDER OLD BUSINESS: Pegram Construction was given a 15 day extension to complete the Water Improvement Project.

UNDER NEW BUSINESS: The receipt register and the adjusted past due utility report were reviewed by council.

C Cauley made a motion to send our attorney, Laura McAloon, a letter stating the town would only pay for conversations with the mayor, council, clerk treasurer, public works super intendent, engineer and seconded by C Wigen. Motion passed.

Council discussed a policy for audience participation at council meeting. C would like to table the policy till the October council meeting.

C Cauley made a motion make a payment to Pegram Construction for the construction for August when the town receives funds from the State of Washington. Seconded by C Downing. Motion passed.

A motion to approve the bills for August checks # 9060-9090 for claims in the amount of \$319,025.87 and Payroll in the amount of \$11,003.38 was made by C Cauley and seconded by C Wigen. Motion passed.

C Cauley moved to adjourn the meeting. C Downing seconded. Meeting adjourned at 7:27 pm.

ATTEST:

Mayor

Clerk