

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES SPECIAL MEETING
OF APRIL 28, 2010 AT 8:00 P.M.
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notices, as shown by the certificate of posting notice attached to these minutes. Notice of the meeting and a copy of their acknowledgment of the receipt of agenda were communicated in advance and in the notice to the Chairperson and Board of Trustees of this meeting. All proceedings were taken while the convened meeting was open to the attendance of the public.

The meeting was called to order by Chairman, Randy Tolles.

Chairman announced to all present that the Open Meeting Laws are posted in the Community Center.

The following persons were present at the meeting: Chairman: Randy Tolles, Trustees: Brian Paitz, Brian Pritchard, Keith Rasmussen, and Dean Smith. Also present: Angie Kucera, Amber Epp, and Bob Hand.

It was moved by Rasmussen and seconded by Pritchard to approve the agenda. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

A motion was made by Smith and seconded by Rasmussen that the Village of Pleasanton, as an advocate for the property owner of 309 North Willow Street, file a claim with EMC Insurance for damage occurring at 309 North Willow Street following a water meter installation; while recommending EMC Insurance pursue compensation from the contractor if the contractor is found liable. And recommend property owner of 309 North Willow Street to file a claim with their homeowners insurance. Yes: Tolles, Paitz, Rasmussen, and Smith. Abstain: Pritchard. No: none. MC

A motion was made by Smith and seconded by Pritchard that the Village of Pleasanton, as an advocate for the property owner of 106 East Vine Street, file a claim with EMC Insurance for damage occurring at 106 East Vine Street following a water meter installation; while recommending EMC Insurance pursue compensation from the contractor if contractor is found liable. Yes: Tolles, Paitz, Pritchard, Rasmussen, and Smith. No: none. MC

It was moved by Pritchard to adjourn the meeting at 8:28 p.m.

Respectfully submitted, Angela S. Kucera