

**TOWN OF LONG BEACH
TOWN COUNCIL MEETING
NOVEMBER 14, 2011**

The meeting was called to order at 7:00 p.m. All council members were present: Robert Angelo, Patrick McDonald, Henry Bausback, Mary Lou McFadden, and Robert Schaefer. Also present were Clerk-Treasurer, Anne Heywood, Police Chief Robert Sulkowski, Town Attorney Jeff Thorne, Volunteer Fire Chief Dave Albers, and Tom Dolph, Street Department. 32 townspeople were present.

Robert Angelo opened the meeting at 7:00 p.m. by acknowledging and congratulating Bill deFuniak, the new elected Clerk-Treasurer, and Jane Neulieb, and Peter Byvoets, new members on the Town Council.

Approval of Minutes: Henry Bausback motioned to accept the minutes of the council meeting October 10, 2011, second by Mary Lou McFadden.

REPORTS:

Police Department Report: Chief Sulkowski gave report.

Police Commission Report: Robert Schaefer- Next meeting Dec. 7, at 8:30 a.m.

L.B. Volunteer Fire Department Report: Dave Albers gave the report.

Fire Commission Report: Mary Lou McFadden- No meeting

Street Department Report: Tom Dolph gave report –

Park Board: Henry Bausback – An insurance claim for tree damage to the community center park fence and swing set was filed.

Community Center: Pat McDonald – Community Center is at full capacity for tenants.

Water Board Report: Robert Schaefer – gave report

Building Permit Report: Anne:November–12permits:Construction costs-\$295,000.00; Fees of \$2,525.00 – For November we issued 5 Electrical permits: Costs of \$596.00; 10% Fees \$59.60

A motion was made by Henry Bausback to accept all reports, seconded by Bob Schaefer; approved by all.

OLD BUSINESS:

1. Katten property update; motion by Robert Angelo to accept the attached plan drawn up by Attorney Steve Hale with the "ok" from Katten, Arendt & Custer. There was discussion; they are to work with Tom Dolph, Long Beach Street Dept. Motion seconded by Pat McDonald; approved by all.

NEW BUSINESS:

1. Garbage contracts will be awarded at the December Town Council meeting. The specifications were kept the same with the addition of one (1) additional pick up after the 4th of July. Bids must be received by Dec. 2, 2011 for the council to review and will be awarded at the council meeting Dec. 12, 2011 at 7:00 p.m.

FROM THE FLOOR:

Jane Nieleub asked the status of Stop 21. The council responded that the Reilly's were suing the Long Beach Board of Zoning Appeals. The builder has a petition on file with the Town.

CLAIMS APPROVAL: 10066 thru 10114 = \$97,999.67
October 2011 salaries \$47,973.18

Motion from Henry Bausback to accept the claims; second by Patrick McDonald. Approved by all.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Anne Heywood
Clerk/Treasurer