

**MINUTES OF THE COUNCIL
REGULAR MEETING OF MAY 10, 2010
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:30 p.m. by Mayor Walter. Councilman Scanlan was absent. There was a quorum. Mayor Walter led the Pledge of Allegiance.

Approval of Minutes:

Council reviewed the minutes from the April 12 Council Meeting. Councilman McCasland motioned to approve the minutes with a second to the motion made by Councilman Tussy. The motion passed unanimously.

Approval of Expenses: Council reviewed the expenses report. Councilman Tussy motioned to approve the report with a second to the motion made by Mayor pro tem Korbelic. The motion passed unanimously.

Citizen's Comments: none

Discussion/Action on WNESUD Road Work and Action Plan Presentation: Mr. Beach from WNESUD was present and addressed the Council seeking agreement and cooperation. Mayor Walter and Mayor pro tem Korbelic discussed the problems with the Lakeway repairs and committed the Town to working out a punch list with WNESUD staff to decide the action to be taken. The Town will provide WNESUD with a copy of our Drainage plan.

Cancelled Election Action – Induction into Office Ceremony (Walter, Korbelic, Kellow): Mayor Walter thanked Councilman Tussy for his service as Councilman. Town Secretary Dunn swore in Mayor Walter then Mayor Walter swore in both Councilmen Korbelic and Kellow.

Mayor's comments:

Code Enforcement Status – Council reviewed and discussed the enforcement reports.

Town Hall Sign Update – Mayor Walter reviewed the current bids and asked staff to come up with an additional bid.

Adjournment: Mayor pro tem Korbelic motioned to adjourn the meeting at 7:55 p.m. with a second to the motion made by Councilman Kellow. The motion passed unanimously.