

**VILLAGE OF COMMERCIAL POINT
COMMITTEE OF THE WHOLE MINUTES
April 19, 2010**

Janet Hutchins called the meeting to order followed by roll call. The following Council members were present: Janet Hutchins, Jim Kuzelka, Kim Gooden-Kinney, Vidal Cruz, and Don Benedik. Also in attendance were Denny Hutchins, John Grosse, Mayor Goldhardt and Rob Adams.

A motion was made and seconded to approve the minutes of the March COW meeting. The motion passed.

Council was informed a letter has been sent to Mr. Talbott in regards to Genoa Crossing.

Village Engineer Report – John informed Council the streets of the Village would be cleaned the week of May 26, 2010. SCADA System Phase II will be complete by year end allowing controls at all locations to be monitored via laptop remotely. Catch basins will be installed at Main and Congress.

Ground-Breaking ceremony scheduled for May 5, 2010 at 1:00 p.m. for Municipal Building. Pre-construction meeting end of April.

2010 Go-Kart races will be August 14 & 15. Volunteer meeting will be held well in advance of race date.

School lot on St. Rt. 762 may come up for a lot split. Piping (easement) running down the middle of the lot. It may not be a buildable lot. Mayor Goldhardt was thinking of a long term plan for a possible bike path. That lot could tie a future path to adjacent areas.

Jim mentioned the Relay For Life is coming up May 14, 2010.

Jim made a motion, seconded by Kim to adjourn the meeting. All members in favor. Meeting adjourned.

Margie Weaver, President

Wendy Hastings, Clerk

Minutes provided by Don Benedik