# **JUNE 18, 2019**

# TOWN OF GRIFFITH TOWN COUNCIL MINUTES

Council President Rick Ryfa called the June 18, 2019 meeting to order at 7:03 p.m.

### PLEDGE OF ALLEGIANCE

## POLICE OFFICERS KILLED IN THE LINE OF DUTY

Council Member James Marker read the names of the Police Officers killed in the line of duty:

Patrol Officer John D. Hetland, Racine Police Department, WI

ROLL CALL:

ALSO ATTENDING:

James Marker

John C. Volkmann- Clerk Treasurer

Lawrence Ballah

Greg Mance - Chief of Police

Rick Ryfa

Steve McDermott - Building Commissioner

Tony Hobson

Sheri Bradtke-McNeil - Attorney for the Town

Melissa Robbins

Roy Schoon - Fire Chief - Absent

Don Hill - Asst. Fire Chief

Rick Konopasek - Director of Public Works

## APPROVAL OF MINUTES:

Council Member Tony Hobson made a motion to approve the minutes of the June 4, 2019 meeting as presented, seconded by Council Member Melissa Robbins. Motion carried 5 in favor, none opposed.

APPROVAL OF CLAIMS: Claims No 23279 - 23568 \$917,000.87 (Nine hundred seventeen thousand dollars and eighty-seven cents). Council Member James Marker made a motion to approve the claims as presented, seconded by Council Member Lawrence Ballah. Motion carried, 5 in favor none opposed.

#### ANNOUNCEMENTS:

- 1. The next Town Council meeting will be on Tuesday, July 9, 2019 at 7:00 p.m., there will be a study session before the meeting at 6:30 p.m. and one will follow if necessary.
- 2. There will be a Redevelopment Commission meeting on Tuesday, June 25, 2019 at 6:30 p.m., there will be a study session before the meeting at 6:00 p.m.
- 3. There will be a Town Council study session on Tuesday, July 25, 2019 after the Redevelopment Commission Meeting.

## **COMMUNICATIONS:**

a. Council Member James Marker presented Fr. Theodore Mens of St. Mary Parish with a certificate of appreation.

## **REPORTS:**

- Public Works Public Works Director Rick Konopasek advised of a road closing at Cline Ave. and Columbia on June 19, 2019 for emergency sewer work. The closure will be for most of the day and hopefully will be completed by 3:00 p.m.
- Police No Report
- Fire No Report
- Building Commissioner No Report
- Finance No Report
- PENDING ITEMS:

TOWNSHIP ISSUES: Calumet Township Secession update: Council President Rick Ryfa gave the following update: The Town is still looking for a home and will continue to search in the upcoming months.

Golf Course: Council President Rick Ryfa gave the following update: The Town is in preparations to make a public offering on the Golf Course.

PUBLIC COMMENT ON AGENDA ITEMS: NONE

BUSINESS FROM THE COUNCIL:

**UNFINISHED BUSINESS: None**