BOARD OF WORKS MEETING - SPECIAL FEBRUARY 12, 2007

TIME: 6:30 P.M.

PRESENT: Mayor Frank Manus, Mike Riley and Glenn Tebbe.

Mayor Manus had received information from Gene Hood, owner of the Majesty Manor Addition, stating that he wanted to turn the streets over to the City via a Deed of Dedication. This Deed is needed for the City to plow the streets in the Majesty Manor Addition of the snow.

Motion by Glenn Tebbe and seconded by Mike Riley to accept the Deed of Dedication for the streets, etc in the Majesty Manor Addition. So passed.

The Board readdressed the request from Firefighter Steve Ramer for a waiver to grant sick leave upon his retirement.

Motion by Glenn Tebbe and seconded by Mike Riley to approve a waiver and grant pay of 2/3 days of sick time for his exemplary service to the City. So passed.

Meeting adjourned at 6:38 P.M.

PRESIDING OFFICER	
ATTECT.	
ATTEST:	
Clerk-Treasurer	