

**Town of Christiana
Regular Board Meeting
December 14, 2004**

Chairman Rattmann called meeting to order others present supervisors Lund and Kumbier, clerk Brattlie, treasurer Powers, petitioners Dan Hoesly and Eric Richardson and other local residents. Rattmann made motion to approve minutes of November 9 regular board meeting second Kumbier motion carried 3 ayes. Motion by Rattmann to approve minutes of November 15 meeting second Kumbier motion carried 3 ayes.

Lund made motion to approve treasurer's report second Kumbier motion carried 3 ayes.

Rattmann made motion to table Hoesly/Richardson rezone along highway 73 (until petitioners checked with county on different zoning issues) second Lund motion carried 3 ayes.

Motion by Rattmann to table Mary Gjermo's petitions (she was ill) second Lund motion carried 2 ayes Kumbier abstaining.

Howard Lien and Sons 2185 and 2195 Clearview Road rezones Lund made motion to table until town gets more detailed map of how many acres per rezone-need clarification-map from county shows only one 4 acre parcel second Rattmann motion carried 3 ayes.

Motion to approve Richard and Holly Freund rezone being redone because no CSM recorded at county rezones from A1-EX to RH-1 and A-2 (8) with deed restriction no more residential development petition 9139 by Rattmann, second Kumbier motion carried 2 ayes Lund abstaining.

Lund made motion to approve Johnson & Block proposal to do audit for 2004 for \$5,000.00 second Kumbier motion carried 3 ayes.

Motion by Rattmann to approve Gardiner Appraisal Service for 2005 & 2006 second Lund motion carried 3 ayes.

Plan Commission member notification in newspaper to fill term for Lynn Needham who resigned-will act on at January meeting.

Lund made motion to pay bills second Kumbier motion carried 3 ayes

Motion by Lund to go to Closed Session under 19.84(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved second Kumbier roll call Lund aye Kumbier aye Rattmann aye. Rattmann made motion to come out of closed session second Lund motion carried 3 ayes.

Rattmann made motion to adjourn second Kumbier.

Nancy Brattlie, Town Clerk