

**VILLAGE OF STRATFORD**  
**Special Meeting of the Board of Trustees**  
Wednesday, June 2, 2010  
Municipal Building

President Suckow called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said. Open meetings requirements were met.

ROLL CALL: Trustees present: Tom Bornbach, Dale Heil, Tom Kolb, Wesley Manecke, Debbie Schoenfuss, and Bud Suckow. Jeff Dennee was excused.  
Staff present: DPW Jerry Frodl, Clerk June Krueger, Utility Clerk Roseann Johnson, Waste Water Treatment Plant Operator Dave Pospyhalla, and Police Chief Corey Schillinger.  
Also present: Tom Griffith, Attorney Richard Weber representing the Village, and Attorney William Hess representing General Shoe.

Attorney Hess spoke on behalf of General Shoe in response to Attorney Weber's correspondence of May 14, 2010. General Shoe is not intending to ignore their responsibility to the Village. Changes to the manufacturing process and equipment updates led to the zinc discharged into the sanitary sewer system. General Shoe has hired a third party firm to monitor the discharge, and plans to install a test manhole for future monitoring. Discussion.

Attorney Hess requested documentation to support the damages claimed by the Village. The documents will be prepared and mailed to Hess by the end of the week. General Shoe's response to the Village is required by Tuesday, June 15, 2010.

Motion by Heil / Kolb to adjourn. Carried. ( 7:20 p.m. )

Submitted by:

June Krueger, Clerk