City of Batesville Board of Works Memorial Building April 13, 2015 6:30 PM

Members Present: Mayor Richard Fledderman, Gene Lambert, and Bill Flannery City Clerk-Treasurer: Ron weigel City Attorney: Lynn Fledderman Bill Flannery made a motion, seconded by Gene Lambert, to approve the minutes from the previous meeting. All ayes so passed. Gene Lambert made a motion, seconded by Bill Flannery, to approve using approx. 6/10th of an acre of land owned by the City on (Parcel # 41.6 -11.33 acres) Lammers Pike for wetland remediation. An approximate 3/10th of an acre of wetland was discovered on Lot # 31 in the Batesville Commerce Center where Woodmizer will locate. A wetland study by Redwine Ecological Services, Inc. noted the area (wetlands) and the report was sent to Andrew Roberts of the Corp. of Engineers for review. He responded that remediation was required. The Board agreed to allow Woodmizer to delineate approx. ½ to 6/10th area on the site noted above. This will be adjacent to an existing wetland. All ayes so passed. Bill Flannery made a motion, seconded by Gene Lambert, to approve allowing "Friends of the Gibson Theater" request to block off N. Main St. from Boehringer St. to Hillenbrand Ave. on June 6, 2015 from 5:00 – 10:00 PM for a fundraiser for the theater. All ayes so passed. Bill Flannery made a motion, seconded by Mayor Richard Fledderman, to adjourn. All ayes so passed. Meeting adjourned at 6:44 PM. Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer