

**WCA Dinner Meeting 4/20/10  
7 p.m. Henke Winery**

Present: Sess, McNulty, Bach, Baumann, Boyd, Gweyn, Henke, Hollan, Lewis, Kimmet, McConn, Needl, Weber.

Excused: Lee.

Absent: Kuhl.

14 Board Members present, 1 excused, and 1 absent.

Recording Secretary, Kathy Bach took notes.

**New Business:**

**Citizen's Budget Process**--May 5, 2010 at 6 p.m. at Midway School for budget input.

**2830 Urwiler Ave**--Mr. and Mrs. Larry Eiser have plans to build a new garage and are requesting a variance. **MOTION** by Kimmet, **SECOND** by Boyd to write a letter to the City supporting the variance to the Eiser's garage. Discussion. **MOTION** passes.

**Dinner**--Kimmet's submits receipts for the dinner.

**Soapbox Derby 2010**--**MOTION** by Needl **SECOND** by Bach to fund the entry fee for the Soapbox Derby. Discussion. **MOTION** passes.

**C.O.P.S. update**--Ms. Janice Ludewig reports she attended a convention in Columbus on crime prevention. C.O.P.S. members will begin to attend WCA meetings.

**Other Business:**

Sess thanks the board for a good year.

Weber reports she and Mr. Chris Kearney will attend another Chronic Nuisance meeting.

Mrs. Janet Sess thanks the board for their hard work.

**Guests:**

**Mr. Phillip Jacob**--Community liaison to Hamilton County Commissioner, David Pepper's Criminal Justice Committee.

**Ms. Tracie M. Hunter**--running for Juvenile Court Judge.

**Ms. Pat**--reports drug activity at 3312 Cavanaugh, 3187 McHenry, 3182 McHenry

**MOTION** by Hollan **SECOND** by Boyd to adjourn.

**Next Meeting: WCA Steering Meeting, Tuesday, 5/11/10 at Westwood Town Hall**