

MINUTES

Full Board-Reorganization Meeting

April 17, 2020

President Dahlke called the meeting to order at 6:02p.m., noting compliance with the open meeting.

Members Present: David Dahlke, Mike Arndt, Jim Allen, Elgin Bulin, Steven Earl

Members Present (virtual): Jim Bowers

Members Late (Virtual): David Bauman

Member Absent: Jake Beard

Others present: Owen Mergen

The Pledge of Allegiance was recited.

Moved by Allen, second by Earl to adopt the Agenda. Motion carried.

Clerk Mergen swore in Trustee James Bowers, Trustee James Allen and Trustee Elgin Bulin.

PUBLIC APPEARANCES: None

NEW BUSINESS:

A. Moved by Earl, second by Bauman to consider Resolution No. 20-04: Recognizing Steve Earl's contributions to the Village. Motion Carried.

B. Moved by Arndt, second by Bulin to consider Resolution No. 20-05: The 2020-2021 Appointments. Motion carried.

ADJOURN: Moved by Arndt, second by Allen to adjourn at 6:23 p.m. Motion carried.

Respectfully submitted,

Owen Mergen, Clerk/Treasurer