

MINUTES

Public Works/Parks Committee

May 14, 2020

Chairman Arndt called the meeting to order at 6:00 p.m. and noted compliance with the open meeting law.

Members Present: Mike Arndt, Jim Bowers, Elgin Bulin

Others in attendance in person: Owen Mergen

Others in attendance virtually: Bob DeMars

The Pledge of Allegiance was recited

Moved by Bowers, second by Bulin to adopt the agenda as posted.

Aye – 3 (Arndt, Bulin, Bowers)

Nay – 0

Motion Carried

Moved by Bowers, second by Arndt to adopt the minutes from the 4/11/2019 meeting. Motion carried.

Aye – 2 (Bowers, Arndt)

Nay – 0

Abstain – 1 (Bulin)

Motion Carried

CORRESPONDENCE: None

NEW BUSINESS:

- A. Extensive discussion was had regarding Robert DeMars future relationship with the Village. It was determined that no action should be taken until the new director of public works is identified. Committee will reconvene at that time.

OLD BUSINESS:

Motion by Bowers, second by Bulin to adjourn at 6:32 pm.

Aye – 3

Nay - 0

Motion carried.

Respectfully submitted,

Owen Mergen, Clerk/Treasurer