

**MINUTES
PUBLIC WORKS/PARKS COMMITTEE**

August 25th, 2020

At 6:02 chairman Arndt called the meeting to order and noted compliance with open meetings law

Members Present: Mike Arndt, Jim Bowers

Others Present: Owen Mergen, Steve Zach

Members Absent: Elgin Bulin

Moved by Bowers to adopt the agenda as posted.

- Aye – 2 (Bowers, Arndt)
- Nay – 0
- Motion Carried

Moved by Bowers to adopt the minutes of the July 2nd, 2020 Public Works/Parks committee meeting.

- Aye – 2 (Bowers, Arndt)
- Nay – 0
- Motion Carried

PUBLIC APPEARANCES:

NEW BUSINESS:

- A. Clerk/Treasurer Mergen briefed the committee on where the current ordinance stands for vendors and event held within the Village. From there, Atty. Zach provided an overview of the draft ordinance he wrote that would address standard vendor permits and special event permits. Extensive conversation continued, working through specific decision points presented by Atty. Zach. relating to topics such as location, content, vendor application approval/denial structure & quantity. No formal action was taken. Atty. Zach will continue to modify the ordinance, according to the direction of the committee, and it will be presented again for a second consideration at a future meeting of the Parks/Public Works Committee.

At 6:53 p.m., it was moved by Bowers to adjourn.

- Aye – 2 (Arndt, Bowers)
- Nay – 0
- Motion Carried

Respectfully submitted,
Owen Mergen, Clerk/Treasurer