

PUBLIC WORKS/PUBLIC PROPERTY PARKS & RECREATION MINUTES

November 11, 2019, CTO 6:00pm

ROLL CALL: Chair Jim Jonasen, Trustees Jake Fuller, Rocky Nelson & Patti Coughlin. Also present: Village Administrator, Amy K. Huber, Village President Darrell Kyle and Trustee Jeff Buhr.

REVIEW OF AGENDA: No changes made.

MINUTES: A motion was made by Fuller to approve the open session minutes as presented from October 29, 2019, seconded by Nelson. MCU A motion was made by Fuller to approve the closed session minutes as presented from October 29, 2019, seconded by Nelson. MCU

PUBLIC INPUT: None

OLD BUSINESS: None

NEW BUSINESS:

- A. Chairs for Auditorium - Motion made by Nelson and seconded by Fuller to negotiate a purchase of 200 more chairs from Sam's Club. Huber will complete the negotiation and organize the removal of the old chairs. Money will come out of the Auditorium Equipment budget.

CORRESPONDENCE: None

A motion was made by Fuller to move into closed session under section 19.85(1)(c) regarding employee evaluation data/compensation., seconded by Nelson. MCU 6:16pm

The committee adjourned from closed session.

Respectfully Submitted,
Amy K. Huber, Acting Clerk