

November 11, 2019

**Motion:**

1

Approval of Trustee minutes  
from 7-22-2019 meeting

1<sup>st</sup>: Weydert  
2<sup>nd</sup>: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

**Motion:**

2

Approval of Trustee minutes  
from 10-14-2019 meeting

1<sup>st</sup>: Kudron  
2<sup>nd</sup>: Weydert

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

**Motion:**

③

Approve \$250 fee for Special Event Fee for: Grand Lake Community House 27th 1/2 day, then 11-28 setup, fair held on 11-29 (Christmas) and 11-30 Bazaar

1st: Weydert  
2nd: Kudron

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

**Motion:**

4

Resolution 14-2019 Authorizing cash account and safe deposit box signers add new Town Manager: John Crone

1st: Weydert  
2nd: Kudron

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

**Motion:**

6

Approve Special Event Liquor  
Permit for "Comedy Night @ In  
the House" and Establish  
a fee of: \$25<sup>00</sup>

1<sup>st</sup>: Weydert  
 2<sup>nd</sup>: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	✓		
Mayor Pro-Tem Kudron	✓		
Bruton	✓		
Price	✓		
Rourke	✓		
Southway	✓		
Weydert	✓		

**Motion:**

5

Approve Financials report for  
October 2019

1<sup>st</sup>: Southway  
 2<sup>nd</sup>: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

**Motion:** 7 \*TABLE MOTION\* Request for Benesch Engineering Contract modification order.

1<sup>st</sup>: Weydert  
2<sup>nd</sup>: Rourke

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

**Motion:** 8 Consideration to designate Humphries sign as a Historic Landmark and verify all

1<sup>st</sup>: Kudron  
2<sup>nd</sup>: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

**Motion:**

9

Consideration to approve a  
burn permit for Grand Lake  
Lodge  
 \* TABLE MOTION \*

1<sup>st</sup>: Kudron  
 2<sup>nd</sup>: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

**Motion:**

10

Consideration to execute contract  
for space to Create Preliminary  
Site Plans - Direct staff to prepare  
Tier 2 REDY Grant

1<sup>st</sup>: Kudron  
 2<sup>nd</sup>: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

November 11, 2019

**Motion:**

Meeting Adjourned @ 8:57 PM

(11)

1<sup>st</sup>: Southway  
2<sup>nd</sup>: \_\_\_\_\_

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson	X		
Mayor Pro-Tem Kudron	X		
Bruton	X		
Price	X		
Rourke	X		
Southway	X		
Weydert	X		

**Motion:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

1<sup>st</sup>: \_\_\_\_\_  
2<sup>nd</sup>: \_\_\_\_\_

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Peterson			
Mayor Pro-Tem Kudron			
Bruton			
Price			
Rourke			
Southway			
Weydert			