



Board of Trustees Motions

Dated: 11-9-2020

Motion: Resolution 22-2020 Appointment
 ① of a New Trustee:
Fawn Calvin-Braley

1ST: Southway
 2ND: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		

Motion: Approval of Accounts
 ② Payable - November 2020

1ST: Southway
 2ND: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Braley	X		



Board of Trustees Motions

Dated: 11-9-2020

Motion: Resolution 24-2020 Allow the
 ③ removal and rebuild of a new
boathouse, located at 536
Cairns Avenue

1ST: Arntson

2ND: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Braley	X		

Motion: Resolution 23-2020 Certification
 ④ of Participation, repayment
of monies spent

1ST: Bjorkman

2ND: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Braley	X		



Board of Trustees Motions

Dated: 11-9-2020

Motion: Direct staff to move forward
⑤ with budget changes

1ST: Landy

2ND: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Braley	X		

Motion: Adjourn meeting
⑥ @ 7:50 PM

1ST: Bjorkman

2ND: Landy

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Braley	X		