

January 13, 2020

**Motion:**

①

Appoint Judy Burk to Trustee  
vacancy left by Phyllis Price

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

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

**Motion:**

②

Approval of minutes 9-9-19

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

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

January 13, 2020

Motion: Approval of minutes 9-23-19  
③

1st: Weydert  
2nd: Rourke

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

Motion: Excuse Trustee Bruton  
from Evening meeting  
④

1st: Southway  
2nd: Rourke

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

January 13, 2020

**Motion:** 5 Approve Accounts Payable  
for January 2020

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

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

**Motion:** 6 Resolution 02-2020 Accepting  
Completed Construction of  
A .3 Million Gallon Water Storage  
Tank

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

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

January 13, 2020

**Motion:**

⑦

Motion to approve Chamber  
of Commerce Marketing  
Agreement by the  
Mayors Signature

1st: Kudron  
2nd: Rourke

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

**Motion:**

⑧

Motion to adjourn meeting  
@ 8:10 PM

1st: Burke  
2nd: Kudron

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