

May 28, 2019

① Motion: Approval of minutes from
11-5-13-19 BOT Meeting with
correction on page 5

1st: Weydert
2nd: Kudron

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

② Motion: Consideration to approve Piribek
Enterprises d/b/a Pocky Maintain
Stand Up Paddleboard 2019 Lease

1st: Kudron
2nd: Bruton

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

③ **Motion:** Consideration to approve Special Event Permit conditions/changes to the 2nd Annual BBQ Festival/Music and Constitution Week event

1st: Southway
2nd: Kudron

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

④ **Motion:** Consideration to approve Special Event Permit Liquor License for Second Annual Polar Plunge - Taking Steps for Cancer Event

1st: Rourke
2nd: Kudron

Fee = \$5⁰⁰

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

⑤ Motion:

Consideration to Approve Special Event Permit Liquor License for private retirement party, held by Three Lakes Watershed Assoc. to be held at Grand Lake Yacht Club

1st: Rourke
2nd: Price

Amend \$75 fee as retirement gift

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

⑥ Motion:

Go into Executive Session

1st: Kudron
2nd: Price

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

May 28, 2019

⑦ **Motion:** Motion to accept amendment
on employment of Town Manager
Jim White Eff: 6-28-2019

1st: Kudron
2nd: Weydert

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

⑧ **Motion:** Motion to adjourn

1st: Weydert
2nd: Southway

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