

September 9, 2019

Motion: Approval of BOT Meeting
minutes from 6-10-19

1st: Weydert
2nd: Kudron

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

Motion: Approval of Accounts Payable

1st: Kudron
2nd: Rourke

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

Motion:

3

Amendment to approved SEP for U.S. Grand Lake Constitution week to close Grand Avenue Friday morning for event set up for vendors participating

1st: Weydert
2nd: Southway/Bruton

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

Motion:

4

Consideration to approve design concept Lakefront Redevelopment Phase I = Postpone applying for grants until final plan and include Lakefront Redevelopment Phase I in the Comprehensive Plan

1st: Southway
2nd: Bruton

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

Motion:
5

Appoint Tom Bruton as Town
Lidson to the Sheriff Department

1st: Kudron
2nd: Southway

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

Motion:
6

Consideration for initial engineering
analysis for road storm water
management of Mountain Avenue
with cost estimate of \$5,000

1st: Weydert
2nd: Price

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

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Motion:
7

Consideration to approve purchase of mobile iPad, office computer, with software and printer, not to exceed \$4,000

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		

Motion:
8

Resolution 7-2019 Authorize cash account signers.

1st: Weydert
2nd: Price

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

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Motion:

9

Mayor Peterson has announced
the Board going into Executive
Session at 8:51:24 PM

1st: _____
2nd: _____

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

Motion:

1st: _____
2nd: _____

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