



**Board of Trustees Motions**

**Dated:** 9-14-20

Motion: Approve meeting minutes  
1 dated: June 8, 2020

1<sup>ST</sup>: Bjorkman  
 2<sup>ND</sup>: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
<del>Ratzmann</del>			X

Motion: Approve meeting minutes  
2 dated: July 13, 2020

1<sup>ST</sup>: Bjorkman  
 2<sup>ND</sup>: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
<del>Ratzmann</del>			X



**Board of Trustees Motions**

Dated: 9-14-20

Motion: Approve meeting minutes  
3 for: July 27, 2020

1<sup>ST</sup>: Bjorkman  
 2<sup>ND</sup>: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
<del>Ratzmann</del>			X

Motion: Approve Accounts Payable  
4 for September 2020

1<sup>ST</sup>: Southway  
 2<sup>ND</sup>: Landy

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
<del>Ratzmann</del>			X



**Board of Trustees Motions**

**Dated:** 9-14-20

Motion: 5 Consideration to approve  
United Companies Contract  
Addendum (Streetscape)

1<sup>ST</sup>: Bjorkman

2<sup>ND</sup>: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
<del>Ratzmann</del>			X

Motion: 6 Consideration of Process to fill  
Trustee Vacancy - Staff to post  
notice for interested applicants  
for appointment

1<sup>ST</sup>: Bjorkman

2<sup>ND</sup>: Landy

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
<del>Ratzmann</del>			X



**Board of Trustees Motions**

Dated: 9-14-20

Motion: Consideration of Resolution 20-2020  
 ⑦ Declaring September 19, 2020 as a  
Day of Remembrance for Trustee  
Melissa Ratzmann

1<sup>ST</sup>: Landy  
 2<sup>ND</sup>: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
<del>Ratzmann</del>			X

Motion: Enter into Executive  
 8 Session @ 7:30 PM  
End @ 8:00 PM

1<sup>ST</sup>: Arntson  
 2<sup>ND</sup>: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
<del>Ratzmann</del>			X



**Board of Trustees Motions**

**Dated:** 9-14-20

Motion: Adjourn Meeting  
9 @ 8:03 PM

1<sup>ST</sup>: Southway  
 2<sup>ND</sup>: Landy

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
<del>Ratzmann</del>			X

Motion: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

1<sup>ST</sup>: \_\_\_\_\_  
 2<sup>ND</sup>: \_\_\_\_\_

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