

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Judith Davis.
3. Roll Call: Trevor Black, Robert Campbell, Judith Davis and Ron Brown were present. Mayor Moser was excused. Legal counsel was excused. Engineering was excused. April Ruesch was excused. Dale Harris was excused. Chief Louie Ford was excused. Jack Davis was present. Town Clerk, Nathan Bronemann, was present taking minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Hearing on Ordinance 2016-002 creating an Appeal Authority

Judith Davis explained that there was a board of appeals which consisted of members of the town. She said this caused some bias to exist. She said the proposed replacement with an appeal authority would replace the board with one individual from outside of the community and eliminate any bias. She said the proposed ordinance could be requested in the town office. She said a specific individual would be hired, but that position had not yet been posted.

Motion made by Ron Brown to close the public hearing. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes. The motion passed 4/0.

6. Discussion and action on Ordinance 2016-002 creating an Appeal Authority

Judith Davis read through the ordinance.

No further discussion.

Motion made by Ron Brown to approve Ordinance 2016-002. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes. The motion passed 4/0.

7. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Ron Brown seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes. The motion passed 4/0.

8. Consider approval of minutes:
 - a. November 17, 2016 Regular Meeting Minutes
Motion made by Trevor Black to approve the November 17, 2016 meeting minutes. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes. The motion passed 4/0.
9. Announcements
Nothing to announce.
10. Request for a closed session
None requested.

11. Adjournment

Motion made by Ron Brown to adjourn the meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes. The motion passed 4/0.

Meeting adjourned at 6:12 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser