

Meeting called to order by President Geno D'Agostino.

Oath of Office was given by Chief Thompson to trustees Caroline Rediske, Brandon Scheuer and Eric Jorgensen.

Members present: Geno D'Agostino, Caroline Rediske, Kathy Poirier, Brandon Scheuer, Eric Jorgensen, Faye Brittan, Rod Preble.

Public Comments: None

An objection was heard by Rod Preble asking to remove item #8 from the agenda but a motion to approve the agenda had already been made and seconded. **Motion by Faye Brittan to approve the agenda as presented. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, yes; Faye Brittan, yes; Rod Preble, no; Geno D'Agostino, yes. Carried.**

Committees:

Finance Labor Committee: *Kathy Poirer, Eric Jorgensen, Rod Preble

Parks & Recreation Committee: *Caroline Rediske, Faye Brittan, Brandon Scheuer

Public Protection Committee: *Faye Brittan, Geno D'Agostino, Brandon Scheuer

Public Works Committee: *Rod Preble, Eric Jorgensen, Kathy Poirer

Smart Growth & EDC Commission: *Rod Preble, Caroline Rediske, Brandon Scheuer

Library Board/Village Representative: Faye Brittan

Motion by Kathy Poirer to approve the committees. Seconded by Rod Preble. All in favor. Carried.

An update on a concession stand for Pine Park was given by Bonnie Frederickson, Workforce Resource Coordinator. The program is "Polk County Construction Academy" where Unity students are in a free five week hands on training and are building the concession stand for Pine Park. There is no cost to the Village as this is a grant program with Workforce Resource. Other partners involved with the program are WITC, NCS, NEI, Polk Burnett, ABC Arrow, Monarch Paving, Berghammer Builders and Workforce Resource. As soon as a spot is located and the pad is paved the concession stand will be moved to Pine Park.

Discussion was held between the Village trustees regarding the appointment of Dave Patterson to the Interim Director of Public Works position.

Motion by Kathy Poirier to appoint Dave Patterson to the position of Interim Director of Public Works at \$23.45 an hour with a review in September. Seconded by Faye Brittan. On roll call: Caroline Rediske, no; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen, no; Faye Brittan, yes; Rod Preble, no; Geno D'Agostino, yes. Carried.

Motion to adjourn by Rod Preble. Seconded by Faye Brittan. Carried.

Lori Duncan, Village Clerk Treasurer

Unapproved minutes