



5. Rescind resolution from January 8, 2019 board meeting item#4 – reduction of pay and removal of benefits for the positions of Supervisor, Clerk and Treasurer
6. Approve Taylor Potter to attend Intro to Fund Accounting Class Dec 4th through BS&A for \$205
7. Joe Trolz Conditional Use Permit – 2881 N. Portage – 000-09-25-101-001-00
8. Trench Grating in Firehouse Estimate from SF Fabricators \$1500.00
9. Estimates for 2016 Resenbauer Fire Truck for 4 New Rear Tires and 2 New Front Tires from Meekhof Tire totaling \$3,632.94
10. Estimate for Crane Repair or Replace from Fitzgibbons on DPW Truck.
11. HL Auto Inc. used motor vehicle license application
12. The Historical Campaign Raffle License Application – 280 S. Sutton Rd.
13. Melissa Martin Passed Exam and now Level 1 Assessor, approve \$16.00/hr part time for 16 hrs/week.
14. Blight Ordinance
15. Ordinance Committee members re-evaluation/appointment
16. Planning Committee Members – May 23, 2019 & June 5, 2019 meeting minutes
17. Verizon Cell Tower

**DISCUSSION:**

- 1.) Brills Lake Road Fire Station – Danny Hammond
- 2.) Recommendation from the Planning Commission to consider Catherine Kaufman for master plan preparation.
- 3.) Greenwood Acres – Outdoor Gathering Permit

**PUBLIC COMMENT: (2-minute time limit)**

**PUBLIC COMMENT GUIDELINES:**

**You will only be allowed to speak at public comment if you have filled out a public comment sheet and turned it into the Board. Each individual will state their name and have two (2) minutes to address the Board. You may only address the Board under this Public Comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.**

**Correspondence:**

**Adjourn:**