Record of Meeting

Citizen Involvement Commission Wednesday, June 1, 2016 - 7:00pm Village Hall - Room 101

Present: Members Frank Pond and Erika Washington; Chair John Troelstrup; Village

Clerk Teresa Powell

Absent: Members Lance Taylor and Anne Warden

Call to Order: Chair Troelstrup called the meeting to order at 7:00 P.M.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the June 1, 2016 agenda as written. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved and seconded to approve the May 4, 2016 minutes as written. A voice vote was taken and the motion was approved.

Applicant Interviews

Cindy Wong, James Thompson, Laurie Beasley, Meghan Eagan, Mitchell Murdock and Paul Neumann were interviewed by the commission.

Administrative Report

Village Clerk Powell reviewed the lists of future approved appointments, current and future openings and applicants in progress. She also announced resignations and retirements as well as new appointments since the last CIC meeting.

Applicant Discussion/Recommendations

There was a discussion regarding the applicants interviewed this evening.

It was moved and seconded to recommend the following appointments:

Laurie Beasley, Public Art Advisory Commission Meghan Eagan, Public Art Advisory Commission Paul Neumann, Public Art Advisory Commission Mitchell Murdock, Community Design Commission Cindy Wong, Community Design Commission James Thompson, Transportation Commission

A voice vote was taken and the motion was approved.

<u>Adjournment</u>

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 7:46 P.M.

Respectfully submitted,

MaryAnn Schoenneman Deputy Village Clerk