

**Record of Meeting
Citizen Involvement Commission
Wednesday, July 6, 2016 - 7:00pm
Village Hall - Room 101**

Present: Members Frank Pond, Lance Taylor, Anne Warden and Erika Washington; Chair John Troelstrup; Village Clerk Teresa Powell

Absent: None

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 July 6, 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 June 1, 2016 minutes as written. A voice vote was taken and the motion was approved.

Applicant Interviews

Julie Carpenter, Annemarie Kill and Thomas Cmar were interviewed by the commission.

Administrative Report

Village Clerk Powell gave an overview of the lists of approved appointments, current and future openings and applicants in progress.

Applicant Discussion/Recommendations

There was a discussion regarding the applicants interviewed this evening.

It was moved and seconded to recommend the following appointments:

Julie Carpenter, Public Art Advisory Commission
Annemarie Kill, Community Relations Commission
Thomas Cmar, Environment and Energy Commission

A voice vote was taken and the motion was approved.

Village Clerk Powell gave an update on resigned member Conrad Terry and discussed the passing of former CISC Chair John Shuler.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 7:37 P.M.

Respectfully submitted,

MaryAnn Schoenneman
Deputy Village Clerk