Record of Meeting

Citizen Involvement Commission Wednesday, September 7, 2016 - 7:00pm Village Hall - Room 124

Present: Members Frank Pond, Lance Taylor, and Erika Washington; Chair John

Troelstrup; Village Clerk Teresa Powell

Absent: Member 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 September 7, 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 July 6, 2016 minutes as written. A voice vote was taken and the motion was approved.

Applicant Interviews

Kelly Benkert, Noel Chavez, Guadalupe Perez, Adrienne Rogers, Richard Rogers and Cindy Schneider were interviewed by the commission.

Administrative Report

Village Clerk Powell gave an update on approved appointments, resignations, current and future vacancies and applicants in progress.

Applicant Discussion/Recommendations

There was a discussion regarding the applicants interviewed this evening.

It was moved and seconded to recommend Adrienne Rogers for appointment to the Board of Health. A voice vote was taken and the motion was approved.

It was moved and seconded to recommend Richard Rogers and Cindy Schneider for appointment to CDCAC. A voice vote was taken and the motion was approved.

It was moved and seconded to recommend Kelly Benkert for appointment to the Community Relations Commission. A voice vote was taken and the motion was approved.

Approval of the 2017 Work Plan

It was moved and seconded to approve the 2017 Work Plan. 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 8:06 P.M.

Respectfully submitted,

MaryAnn Schoenneman Deputy Village Clerk