Record of Meeting Citizen Involvement Commission Wednesday, December 7, 2016 - 7:00pm Village Hall - Room 215

Present: Members Frank Pond, Lance Taylor, Conrad Terry, 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 7:05 P.M.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the December 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 October 5, 2016 minutes as written. A voice vote was taken and the motion was approved.

Applicant Interviews

Joyce Wesolowski was interviewed by the commission.

Administrative Report

Village Clerk Powell gave an update on approved appointments, resignations, current and future vacancies and applicants in progress. The next meeting of the CIC will be January 4, 2017.

Old Business

There was no old business to discuss.

Applicant Discussion/Recommendations

It was moved and seconded to recommend Joyce Wesolowski for appointment to the Community Relations Commission.

A voice vote was taken and the motion was approved.

There was a discussion regarding the history of several commissions and sending a press release regarding the anniversaries of various commissions. Member Warden would bring a draft to the next meeting.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 7:33 P.M.

Respectfully submitted,

MaryAnn Schoenneman, Deputy Village Clerk