

1 **VILLAGE OF SISTER BAY BOARD OF TRUSTEES MEETING MINUTES**  
2 **MONDAY, APRIL 14, 2014**  
3 **SISTER BAY-LIBERTY GROVE FIRE STATION – 2258 MILL ROAD**  
4

5  
6 The April 14, 2014 meeting of the Village of Sister Bay Board of Trustees was called to order by  
7 Village President Dave Lienau at 6:06 PM.  
8

9 **Present:** President Lienau and Trustees Pam Abshire, Scott Baker, John Clove, Pat Duffy,  
10 Donna Scattergood and Shane Solomon.  
11

12 **Staff Members:** Village Administrator Zeke Jackson, Finance Director Juliana Neuman, and  
13 Janal Suppanz, Administrative Assistant.  
14

15 **Others:** Nora Zacek, Laddie Chapman, Chris Hecht, Nate Bell, Ron Kane, Curt and Roxie  
16 Wiltse, John McMurray and three other individuals.  
17

18 **Approval of minutes as published:**

19 **As to the minutes for the March 18, 2014 meeting of the Village Board:**

20 *A motion was made by Duffy, seconded by Solomon to approve the minutes for the March 18,*  
21 *2014 meeting of the Village Board as presented. Motion carried - All ayes.*  
22

23 **Comments and Correspondence:**

24 Lienau asked if anyone in the audience wished to address a non-agenda item. No one  
25 responded. He then requested that Solomon, who had decided not to run for another term, step  
26 forward, and read a "Thank You" letter which had been signed by him and all the other  
27 Trustees aloud. He also presented an inscribed plaque to Solomon on behalf of the Village.  
28

29 Jackson pointed out that copies of pleadings pertaining to the case which is entitled "In the  
30 Matter of the Foreclosure of Tax Liens Under Wis. Stats., §75.521 by Door County" had been  
31 included in the meeting packets, and the Board members jointly reviewed those documents.  
32

33 **New Business Items:**

34 **Item No. 1. Swearing in of newly elected Trustees:**

35 On April 1, 2014 Duffy and Abshire were re-elected and Nora Zacek was elected as a new  
36 Trustee for the Village of Sister Bay. They will all assume their new duties on Tuesday, April 15,  
37 2014 and will serve two year terms on the Board. Therefore, they were sworn in by Suppanz.  
38 The other Board members welcomed Zacek and indicated that they look forward to working  
39 with her.  
40

41 **Item No. 2. Discuss and consider a motion to approve Resolution No. 283, Mutual Aid Box**  
42 **Alarm Service:**

43 Emergency management best practices dictate that plans of action should be put into place well  
44 in advance of a disaster. Ensuring that aid may be reciprocated from adjoining jurisdictions  
45 provides a safety net to disaster response. A MABAS Agreement would allow the Fire  
46 Department to aid other "stricken" units throughout Wisconsin and Illinois in the event of a  
47 disaster, emergency or man-made catastrophe, and a draft of such an agreement and an  
48 applicable Resolution was included in the meeting packets. The Fire Chief has recommended  
49 that the Resolution be approved.  
50

1 A motion was made by Clove, seconded by Baker that the Village Board passes and adopts  
2 Resolution No. 283, which approves the Mutual Aid Box Alarm System (MABAS) Agreement  
3 which was reviewed at this meeting, as presented. Motion carried – All ayes.  
4

5 **Item No. 3(a). Discuss and consider a motion to allocate funds for various major projects:**

6 The Finance Committee has been considering a number of funding mechanisms for planned  
7 public improvements, and Neuman and Jackson explained what those mechanisms are.  
8

9 A motion was made by Duffy, seconded by Solomon that the Village Board accepts the  
10 following recommendations which were made by the Finance Committee with respect to  
11 funding of upcoming major projects:  
12

- 13 1. \$365,000 of the funds derived from the Stewardship Grant shall be re-allocated from the  
14 Waterfront Development line in Capital Project Reserves to cover the Village's portion of  
15 the current phase of the Bay Shore Drive project, which should be completed by June of  
16 2014;
- 17 2. The remaining Stewardship Grant funds shall be used to finance a portion of the Beach  
18 Expansion Project, and that project shall be completed with new grant funds and/or  
19 bank loan financing; and,
- 20 3. The proposed Canterbury Lane/Maple Drive bypass shall be funded with a re-allocation  
21 of \$115,000 from the Fire Truck Reserve Account.  
22

23 Motion carried – All ayes.  
24

25 **Item No. 3(b) Discuss and consider a motion to approve proposals for the Village  
26 Hall/Boathouse laterals, street repairs and downtown development:**

27 Plans for the Beach Expansion Project require moving of the Village Hall/Boathouse sewer and  
28 water laterals in order to locate a storm water outfall near the beach.  
29

30 Village roads took a "beating" during the winter months, and Scandia Road and Woodcrest  
31 Drive are definitely in need of repair. A proposal was received from the Door County Highway  
32 Department for the necessary repairs, and that document was presented to the Parks  
33 Committee, which has recommended that both of the roads be repaired ASAP with extra base  
34 materials being utilized on Scandia Road as well as Woodcrest Drive. The suggested repairs  
35 should hold up while work is done on the highway reconstruction project.  
36

37 The Economic Development Committee has recommended that a proposal from VandeWalle &  
38 Associates to recruit developers be accepted. Two of the affected property owners have agreed  
39 to help pay the associated costs, and a detailed Memorandum of Understanding will be entered  
40 into with both of them. Clove voiced concerns about the Village spending a large amount of  
41 money on marketing private properties.  
42

43 A motion was made by Solomon, seconded by Abshire that the Village Board accepts the  
44 following recommendations which were made by the Finance Committee with respect to work  
45 related to the Bay Shore Drive Project and downtown redevelopment:  
46

- 47 1. Harbor Construction's quote of \$15,800 for installation of new sewer and water laterals  
48 to serve the Village Hall and Boathouse is accepted;
- 49 2. The Door County Highway Department's quote of \$94,960 for repairs and addition of  
50 extra gravel to the bases of Scandia Road and Woodcrest Drive is accepted; and,  
51

1 3. *The proposal from VandeWalle & Associates to recruit developers for two downtown*  
2 *parcels for \$25,000 is accepted, on the condition that the Village's share of the related*  
3 *expenses shall not exceed \$15,000.*

4  
5 *Motion carried – All ayes.*

6 *At 6:59 P.M. a brief recess was taken and the Board reconvened at 7:05 P.M.*

7  
8 **Item No. 9. Consider a motion to approve Resolution No. 285 pertaining to a wireless**  
9 **telecommunications site license with Door County Broadband, LLC**

10 NEWWIS has utilized the Village's water tower for placement of its telecommunications  
11 equipment for a number of years. Door County Broadband, LLC has recently acquired  
12 NEWWIS, and Nate Bell, the new owner, would like to maintain the agreement that was in  
13 place with NEWWIS. Bell is proposing that for each renewal term his license fee be increased  
14 or decreased by the Federal Consumer Price Index. This type of an arrangement would allow  
15 the Village to continue to receive some internet service from the new firm for its outlying  
16 facilities, and will promote the expansion of a Door County business. A draft of a proposed  
17 contract was provided to the Board members prior to this meeting. Discussion took place  
18 regarding the terms of the contract, and the Board members indicated that they believe the  
19 State's CPI rate should be used. Bell indicated that he has no issues with that amendment.

20  
21 *A motion was made by Duffy, seconded by Solomon that the Village Board approves the*  
22 *contract with Door County Broadband, LLC which was reviewed at this meeting as amended.*  
23 *Motion carried – All ayes.*

24  
25 **Item No. 4. Discussion and public hearing regarding consideration of a motion to approve**  
26 **Ordinance No. 222, which amends and recreates §18.33(d) of the Municipal Code –**  
27 **Exemptions, with respect to direct sales of fireworks:**

28 **Item No. 5. Discussion and public hearing regarding consideration of a motion to accept the**  
29 **recommendation of the Fire Chief to approve Ordinance No. 223, which amends and**  
30 **recreates a portion of Chapter 22 of the Municipal Code – Fire and Explosive Hazards:**

31 **Item No. 6. Discussion and public hearing regarding consideration of a motion to approve**  
32 **Ordinance No. 224 amending and recreating sections of Chapter 30 of the Municipal Code –**  
33 **Loud Noises Prohibited:**

34 **Item No. 8. Discussion and public hearing regarding consideration of a motion to approve**  
35 **Ordinance No. 226 amending and recreating section of Chapter 66 of the Zoning Code – Use**  
36 **Restrictions; Temporary Uses:**

37 Sister Bay is a major tourist destination, yet does nothing to celebrate the 4<sup>th</sup> of July Holiday.  
38 Gills Rock, Baileys Harbor, Fish Creek, Egg Harbor and Sturgeon Bay all promote tourism  
39 around the Independence Day Holiday with paid, professional fireworks shows, and for quite  
40 some time several members of the Parks Committee have been recommending that some type  
41 of special 4<sup>th</sup> of July event be scheduled here. Sister Bay did little to differentiate itself from  
42 other communities around the 4<sup>th</sup> of July, nor did it promote the festive atmosphere and  
43 hospitality that visitors to the Village have come to expect. It is Jackson's contention that given  
44 the recent adverse impacts of reconstruction on retailers and other businesses in and around  
45 Sister Bay, an event which enhances traffic and causes Sister Bay to become known for both a  
46 distinctive retail opportunity and an event that is unique could be fortuitous for everyone.  
47 Therefore, he is recommending that "Pyro Palooza", a "family fireworks ignition day" be  
48 conducted out at the Sports Complex on July 6, 2014. No alcoholic beverages will be allowed  
49 on the grounds during "Pyro Palooza" and no firecrackers will be sold.

1 Prior to coming to Sister Bay Jackson ran a fireworks business in North Carolina and would like  
2 to open such a business here. In accord with his contract he is required to inform the Village  
3 President of any secondary employment or business ventures he is considering and did that. He  
4 also contacted the Village Attorney regarding his plans and was informed that conflict of  
5 interest or ethical issues will not come into play. In order for fireworks to be sold anywhere in  
6 the Village, Municipal and Zoning Code amendments will be required, and to avoid any  
7 appearance of impropriety Jackson did publish Public Hearing Notices regarding all the  
8 amendments he is proposing. Drafts of all the previously mentioned Ordinances and applicable  
9 amendments were included in the meeting packets. All of those documents do contain one  
10 year sunset clauses, so if any issues do arise they will be addressed in a timely fashion.

11  
12 Discussion took place regarding Jackson's proposal, and during that time he noted that he has  
13 discussed this issue with Christ Hecht, the Fire Chief, who sent the letter of support which was  
14 included in the meeting packets. Anyone wishing to purchase fireworks in the Village would be  
15 required to obtain a permit at the Administration Office. The Plan Commission has already  
16 considered this issue and recommended that the proposed regulations be approved.

17  
18 Duffy pointed out that he is one of Jackson's "biggest supporters" and believes it's wonderful  
19 that he wants to bring more activity to the Village, but is hearing comments that some citizens  
20 have concerns about any type of fireworks being sold and/or ignited in the Village, as no matter  
21 how careful you are, safety issues will come into play. People have also voiced concerns about  
22 the propriety of the Village Administrator asking for a number of regulation amendments which  
23 will be of significant personal benefit to him. Another area of concern is the fact that even  
24 though one must be 18 years of age to purchase fireworks, there are a lot of teenagers who  
25 "hang around" the beach and downtown area during the summer months. It is entirely possible  
26 that some of those individuals will have an adult friend(s) purchase fireworks for them and then  
27 ignite the fireworks somewhere where there is absolutely no supervision.

28  
29 Scattergood and Abshire agreed that safety issues will come into play if fireworks are allowed.  
30 Scattergood also suggested that the Village "take a step back" and consider what other type of  
31 family oriented activities or events could be conducted at the Sports Complex around the 4<sup>th</sup> of  
32 July holiday.

33  
34 Lienau stated that it was his idea to create a legal fireworks launch site out at the Sports  
35 Complex on the 4<sup>th</sup> of July weekend. He saw such an activity being conducted in another  
36 community, and that event was very well attended and quite successful.

37  
38 Solomon voiced concerns about the fact that there is potential for fireworks to be ignited in  
39 other areas of the Village. He sees no sense in creating regulations which quite likely will not  
40 even be enforceable as the Sheriff's Department simply does not have sufficient manpower. He  
41 also believes the suggested permitting process appears to be quite "muddled" and may not even  
42 work or be efficient.

43  
44 Clove voiced concerns about tents being utilized for firework sales, which would be contrary to  
45 a number of existing Village regulations. Such structures would definitely not be fireproof or  
46 secure.

47  
48 Lienau asked that the Board members carefully consider all the comments which are made  
49 during the public hearings and basically ask themselves the following questions before making  
50 a decision regarding Agenda Item Nos. 4, 5, 6 and 8:  
51

- 1 1. Should fireworks be allowed in the Village?
- 2 2. Does the Village want to sponsor an event where fireworks can legally be ignited?
- 3 3. Should the Village Administrator be allowed to operate a fireworks business in the
- 4 Village?

5  
6 *At 7:51 P.M. Lienau called the public hearing regarding consideration of a motion to approve*  
7 *Ordinance No. 222, which amends and recreates §18.33(d) of the Municipal Code –*  
8 *Exemptions, with respect to direct sales of fireworks, to order.*

9  
10 Jackson noted that a draft of Ordinance No. 222 was included in the meeting packets and read  
11 the proposed regulations aloud.

12  
13 *Nate Bell of 10785 Pheasant Court indicated that he is a member of the Plan Commission and is*  
14 *aware of the history behind the fireworks sales issue. The main area of concern voiced by the*  
15 *Plan Commission with respect to fireworks in the past was safety. He believes it will be good to*  
16 *create a safe and legal place for people to purchase and ignite fireworks in the Village, as*  
17 *everyone will benefit from the increased traffic.*

18  
19 *Curtis Wiltse indicated that he owns property which is directly adjacent to the Sports Complex.*  
20 *As long as the grounds are cleaned up and the Fire Department is involved he doesn't have a*  
21 *problem with "Pyro Palooza" being conducted at all.*

22  
23 *John McMurray indicated that a few years ago neighbors of his ignited fireworks illegally. He*  
24 *lodged a complaint with the Sheriff's Department but got no response as officers simply were*  
25 *not available. He is very concerned that there is potential for a number of dogs, cats and other*  
26 *pets to become very frightened if ignition of fireworks is allowed in the Village, which can lead*  
27 *to a number of behavioral and health issues, and, in some instances pets may even "run away".*

28  
29 *At 8:02 P.M. Lienau asked if anyone else wished to comment regarding this issue, and when no*  
30 *one responded he declared that the hearing on Ordinance No. 222 was officially closed.*

31  
32 \* \* \* \* \*

33 *At 8:03 P.M. Lienau called the public hearing regarding consideration of a motion to approve*  
34 *Ordinance No. 223, which amends and recreates Chapter 22 of the Municipal Code – Fire and*  
35 *Explosive Hazards, to order.*

36  
37  
38 A draft of Ordinance No. 223 was included in the meeting packets and Jackson read the  
39 proposed revisions to Chapter 22 aloud.

40  
41 *Chief Hecht stated that he believes the previously mentioned revisions will definitely take safety*  
42 *into consideration as significant oversight is provided for. Further, if it is extremely dry the Fire*  
43 *Department does have the authority to shut "Pyro Palooza" down. Hecht believes it will be a*  
44 *good thing to have a safe and controlled place for people to ignite fireworks in Northern Door*  
45 *as the Door County Sheriff's Department simply does not have the manpower to enforce*  
46 *fireworks violations around the 4<sup>th</sup> of July.*

47  
48 *At 8:10 P.M. Lienau asked if anyone else wished to comment, and when no one responded he*  
49 *declared that the hearing on Ordinance No. 223 was officially closed.*

50  
51 \* \* \* \* \*

1 At 8:11 P.M. Lienau called the public hearing regarding consideration of a motion to approve  
2 Ordinance No. 224, which amends and recreates Chapter 30 of the Municipal Code – Loud  
3 Noises Prohibited, to order.

4  
5 A draft of Ordinance No. 224 was included in the meeting packets and Jackson read the  
6 proposed revisions to Section 30.11(6) aloud.

7  
8 John McMurray reiterated his previously mentioned concerns about pet health and safety.

9  
10 At 8:14 P.M. Lienau asked if anyone else wished to comment, and when no one responded he  
11 declared that the hearing on Ordinance No. 224 was officially closed.

12  
13 \* \* \* \* \*

14 At 8:15 P.M. Lienau called the public hearing regarding consideration of a motion to approve  
15 Ordinance No. 226, which amends and recreates sections of Chapter 66 of the Zone Code –  
16 Use Restrictions; Temporary Uses, to order.

17  
18 A draft of Ordinance No. 226 was included in the meeting packets and Jackson read the  
19 proposed revisions to §66.0302 aloud. He also answered questions the Board members had  
20 about some logistical issues associated with fireworks sales.

21  
22 No members of the audience commented, and, therefore, Lienau declared that the hearing on  
23 Ordinance No. 226 was officially closed at 8:24 P.M.

24  
25 \* \* \* \* \*

26  
27 A motion was made by Abshire, seconded by Duffy that Ordinance No. 222, Ordinance No.  
28 223, Ordinance No. 224 and Ordinance No. 226 are all denied. Motion carried with Solomon  
29 opposed.

30  
31 At 8:35 P.M. another brief recess was taken and the Board reconvened at 8:45 P.M.

32  
33  
34 **Item No. 7. Discussion and public hearing regarding consideration of a motion to approve**  
35 **Ordinance No. 225 amending and recreating sections of Chapter 66 of the Zoning Code –**  
36 **Other On/Off Premise Signs With a Permit:**

37 The Bay Shore Drive Reconstruction Project and utility line burial will cause disruption of  
38 normal traffic patterns, and the changes in rights-of-way will also cause significant changes in  
39 locations/placement of ground signs. A draft of regulations which should alleviate some of  
40 these problems was included in the meeting packets, and the Board members jointly reviewed  
41 that document.

42  
43 At 8:51 P.M. Lienau called the public hearing regarding consideration of a motion to approve  
44 Ordinance No. 225, which amends and recreates the sections of Chapter 66 of the Zoning  
45 Code relating to other on/off premise signs which are allowed with a permit to order.

46  
47 Nora Zacek asked if the new regulations would only apply to the construction area, and  
48 Jackson responded that it would apply to the entire Village.

49  
50 At 8:56 P.M. Lienau asked if anyone else wished to comment, and when no one responded he  
51 declared that the public hearing was closed.

1 A motion was made by Lienau, seconded by Baker that the Village Board approves Ordinance  
2 No. 225, which amends and recreates the sections of Chapter 66 of the Zoning Code relating to  
3 other on/off premise signs which are allowed with a permit, as presented. Motion carried – All  
4 ayes.

5  
6 **Item No. 10. Consider a recommendation from the Plan Commission to approve Ordinance**  
7 **No. 227, which pertains to an Amended Development Agreement with Properties of Sister**  
8 **Bay for the Wild Tomato:**

9 Britt and Sara Unkefer of Properties of Sister Bay have requested that they be allowed to work  
10 on their construction project for the Wild Tomato in two phases rather than one to facilitate  
11 cash flow. A draft of a revised Development Agreement was included in the meeting packets  
12 and the Plan Commission has recommended that it be approved.

13  
14 A motion was made by Clove, seconded by Duffy that the Village Board accepts the  
15 recommendation of the Plan Commission and approves the revised Development Agreement  
16 for the Wild Tomato project, as presented. Motion carried – All ayes.

17  
18 **Item No. 11. Consider a motion to accept a proposal from Robert E. Lee & Associates for the**  
19 **Utilities CMOM Program:**

20 The DNR has mandated that wastewater collection system owners produce a documented  
21 program for capacity management, operation and maintenance, (CMOM), and the Utilities  
22 Committee has recommended that this occur. The Utilities Manager has also asked that a  
23 sludge handling study be conducted.

24  
25 A motion was made by Solomon, seconded by Baker that the Village Board accepts the  
26 recommendation of the Utility Committee to hire Robert E. Lee & Associates to produce a  
27 Capacity Management, Operation and Maintenance program report and conduct a  
sludge handling study. Motion carried – All ayes.

29  
30 **Item No. 12. Report on County activities from the County Supervisor, Dave Lienau:**

31 Lienau gave the following oral report:  
32 Tomorrow will be County Board Re-Organization Day and should prove to be very interesting.  
33 (At that meeting Committee/Commission appointments for the next two years will be  
34 announced.)

35  
36 **Item No. 13. Review of the financial statements and consideration of a motion to approve the**  
37 **monthly bills:**

38 Payment approval reports for the period March 19, 2014 through April 14, 2014 were included  
39 in the meeting packets, and the Board members jointly reviewed all of those documents.

40  
41 A motion was made by Lienau, seconded by Baker that the monthly bills totaling \$642,455.92  
42 are all approved. Motion carried – All ayes.

43  
44 **Committee Reports:**

45 **(1) Administrative Committee/Public Relations Committee**

46 The Administrative Committee has not met.

47  
48 **(2) Bay Shore Drive Reconstruction Oversight Ad Hoc Committee**

49 The Bay Shore Drive Reconstruction Oversight Ad Hoc Committee has not met recently.

50

1 **(3) Communication and Technology Committee**

2 The Communication and Technology Committee has not met recently. The next meeting of that  
3 Committee has been scheduled for 2:00 P.M. on April 24, 2014.

4  
5 **(4) Door County Coastal Byways Commission**

6 No action based on the minutes which were included in the meeting packets.

7  
8 **(5) DCEDC**

9 The DCEDC's Annual Meeting was conducted earlier today at Stone Harbor Resort in Sturgeon  
10 Bay.

11 **(6) Economic Development Committee**

12 The Economic Development Committee has not met recently.

13  
14 **(7) Finance Committee**

15 No action based on the minutes which were included in the meeting packets.

16  
17 **(8) Fire Board and Fire District Exploratory Committee:**

18 The Fire Board will be meeting next week.

19  
20 **(9) Historical Society**

21 The Historical Society met recently but Scattergood was not able to attend that meeting. A class  
22 was conducted on the History of Sister Bay at the Village Hall last week and it was well  
23 attended. Plans are being made for the Corner of the Past's Farmer's Market. A new website is  
24 being developed and Board members will maintain it.

25  
26 **(10) Library Commission**

27 The Library Commission met on Tuesday, April 8, 2014 but those minutes have not been  
28 completed yet. The Library garden grand opening ceremony has been scheduled for 11:00  
29 A.M. on Saturday, July 12, 2014.

30  
31 **(11) Marina Committee and Marina Fest Committee:**

32 No action based on the minutes which were included in the meeting packets. The Marina  
33 Committee also met last week but those minutes have not been completed yet. Bids have been  
34 received for repair and upgrading of the Marina bathrooms.

35  
36 The Marina Fest Committee has not met recently. Planning is ongoing for Marina Fest and  
37 revisions will be made to the Marina Fest By-Laws in an attempt to grow the festival and "get  
38 heads in beds".

39  
40 **(12) Parks**

41 The Parks Committee did not meet in March, and, therefore, no minutes were included in the  
42 meeting packets. The Committee did meet last week, but those minutes have not been  
43 completed yet. An open air farmer's market will be conducted in the grassy area by the brick  
44 parking lot on the former Helm's property from 3:00 P.M. to 8:00 P.M. on Wednesdays and  
45 from 8:00 A.M. to noon on Thursdays. The market will be open from mid-June through mid-  
46 October.

47  
48 **(13) Personnel Committee**

49 The Personnel Committee has not met recently.

50

51

1 **(14) Plan Commission**

2 The Plan Commission did not meet in March, and, therefore, no minutes were included in the  
3 meeting packets. The Commission did meet last week, but those minutes have not been  
4 completed yet.

5  
6 **(15) SBAA**

7 No action based on the minutes which were included in the meeting packets.  
8

9 **(16) Teen Center**

10 The Teen Center Board Meeting was scheduled for March 6, 2014 but there was not a quorum.  
11

12 **(17) Tourism Zone Commission**

13 The Tourism Zone Commission met on February 20, 2014 but the approved version of those  
14 minutes is not available yet.  
15

16 **(18) Utilities**

17 No action based on the minutes which were included in the meeting packets.  
18

19 **(19) Administration/Compensation Oversight**

20 No action based on the minutes which were included in the meeting packets. The Committee  
21 will be meeting next week.  
22

23 **(20) Waterfront Oversight**

24 Due to scheduling conflicts tomorrow's Waterfront Oversight Committee meeting was  
25 cancelled.  
26

27 **(21) Zoning Board of Appeals**

28 No action based on the minutes which were included in the meeting packets.  
29

30 **Item No. 14. Discussion regarding matters to be placed on a future agenda or referred to a**  
31 **Committee, official or employee:**

32 *It was the consensus that the following issues should be placed on a future agenda or referred*  
33 *to a Committee, official or employee:*

- 34 • Lienau asked that the Board members discuss their preferred committee/commission  
35 appointments with him ASAP as appointments will be addressed at next month's Board  
36 meeting.
- 37 • The Parks Committee was directed to investigate the potential for some type of family-  
38 oriented event to be conducted around the 4<sup>th</sup> of July holiday. That event may or may  
39 not include fireworks.  
40

41 **Adjournment:**

42 *A motion was made by Abshire, seconded by Clove to adjourn the meeting of the Board of*  
43 *Trustees at 9:34 P.M. Motion carried – All ayes.*  
44

45 Respectfully submitted,

46 

47 Janal Suppanz,  
48 Administrative Assistant