

Village of Metamora
Regular Council Meeting
Minutes
March 16, 2020
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauv  X, Janet Richard X, John Clark X, Attorney X, Larry Morris X, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 14-20 motion by Griswold, support by S. Clark to approve the agenda, motion carried.
- 5) **Police Report:** Sauv  stated that the police report is in the packet.
- 6) **Fire Report:** Sauv  stated that the fire report is in the packet.
- 7) **County Commissioner:**
- 8) **Approval of Consent Agenda:** 15-20 motion by Spearing, support by Morris, to approve the consent agenda, motion carried.
- 9) **Planning Commission:** Nothing new
- 10) **DDA:** Roadside restroom is on the agenda.
- 11) **Council Communications:** S. Clark asked about signs for the trail about dogs on leashes.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** Nothing
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney stated that we are waiting on a new proposal.
- 15) **New Business**
 - a) **2020-2021 Budget Resolution:** 16-20 Motion by Lassen, support by Griswold to approve the budget resolution.
 - b) **2020-2021 General Appropriations Act:** 17-20 Motion by Spearing supported by Kinkade to approve the general appreciations act, motion carried.
 - c) **MAMC Summer Conference:** 18-20 Motion by spearing, support by Kinkade to approve Sauv  to go to MAMC summer conference, motion carried.
 - d) **Park Restroom:** 19-20 Motion by Spearing, support by Lassen to approve the bid for the roadside, park, restroom, pending approve from the DDA and possible performance bond, motion carried.
- 16) **Public Time:** Nothing
- 17) **Adjournment:** 20-20 Motion by S. Clark, support by Spearing to adjourn the meeting, motion carried. Meeting adjourned at 7:21 P.M.