

MINUTES OF THE VILLAGE BOARD WORKSHOP
HELD ON THURSDAY, AUGUST 12, 2021

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the Workshop to order at 6:52 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee Rezwanul Haque	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

Also present: Village Manager Sharon Caddigan, Human Resources Coordinator Karen Gray, Executive Assistant Tina Johnson; Community Development Director John Peterson and Assistant Community Development Director Jeff Harris; Finance Director Josh Peacock and Assistant Finance Director Lori Frankenthor; Police Chief Daryl Syre and Deputy Police Chief Shawn Taylor; Public Works Director Matt Mann, Engineer Alex Riegler, Streets Foreman Brian Spaid; ESC Consultants Jim Norman, Lance Hoxie and Barbara Hornbach.

PLEDGE OF ALLEGIANCE

The Village Board is meeting with staff to review the 2021 Goals and Objectives and plan for the 2022 Goals and Objectives. The ESC Consultants reviewed the 2021 Goals and discussed the current status. Discussion started regarding plans for 2022 and beyond.

A break was taken from 7:47 p.m. to 8:04 p.m. All attendees returned to the Workshop after the break.

Discussion regarding general concepts of plans for 2022 and beyond continued. More detailed discussion will be had at the next Workshop on September 9th.

PUBLIC COMMENT

ADJOURN

Trustee Baumer moved to adjourn the Workshop. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Workshop adjourned at 9:09 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 2nd day of September 2021