

MINUTES OF THE WORKSHOP MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, MAY 26, 2011

TRUSTEE ORIENTATION

President Roth called the Workshop Meeting to order at 6:19 p.m.

Present was Village President Billie Roth; Village Trustees Bill Harper, Mary Thon, Guy Patterson, Bill Carlson, Mike Baumer and Jim Cecille; Village Clerk Kittie Kopitke; Village Attorneys Tom Bastian and Mary Connolly.

Also present were staff members Village Manager Gary O'Rourke, Public Works Director Matt Mann and PW Superintendent Tim Holloway; Community Development Director John Peterson; Acting Deputy Fire Chief Chris Clark; Police Chief Alan Popp and DC Jim Keegan; Development and HR Director Sharon Caddigan; and Finance Director Dave Richardson and Assistant Director Mary Johnson. Facilitators present from Executive Service Corps. were Jim Young, John Mayer, Jim Zills and Mike Thompson.

Village Manager Gary O'Rourke presented an overview of the Village departments and services provided. Deputy Police Chief Jim Keegan provided an in-depth review of Police Department functions and services. Acting Deputy Fire Chief Chris Clark provided an in-depth review of Fire Department functions and services.

The group took a break at 7:35 p.m. and reconvened at 7:52 p.m.

Presentations continued with Public Works Director Matt Mann, Assistant Finance Director Mary Johnson and Finance Director Dave Richardson, Community Development Director John Peterson, Development and HR Director Sharon Caddigan, Village Clerk Kittie Kopitke, and Attorneys Tom Bastian and Mary Connolly.

The group took a break at 9:44 p.m. and reconvened at 9:55 p.m.

Facilitator Jim Young summarized the evening's presentations, and Trustee Guy Patterson presented information regarding Board Service.

The Trustee Orientation Workshop adjourned at 10:11 p.m.

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Billie D. Roth, Village President

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Kittie L. Kopitke, Village Clerk

Approved this 16th day of June 2011.