

MINUTES OF THE BOARD WORKSHOP
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 28, 2017

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the Workshop to order at 6:58 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee William Carlson	Present
Trustee Michael Baumer	Absent	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; Village Attorney Tom Bastian; Village Clerk Kittie Kopitke; Community Development Director John Peterson, Building Official Adam Garcia and Code Enforcement Supervisor Deb Carrion; Finance Director Josh Peacock and Senior Accountant Lori Frankenthor; Fire Chief Chris Clark, Deputy Chief Marv Kramer and Firefighter/Paramedic Mike Meyer; Human Resources Coordinator Karen Gray; IT Director Victor Ambroziak; Police Chief Ed Valente and Deputy Chief Daryl Syre; Public Works Director Matt Mann and Superintendent Brian Spaid.

Executive Service Corps representatives Jim Norman, Barbara Hornbach, Eleanor Hamilton and Dennis Skidmore.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a workshop with staff to discuss the 2017 Goals and Objectives and plan for the 2018 Goals and Objectives.

ESC representative Jim Norman directed the group through several exercises including a SWOT review of the 2017 Board Goals and the new focus proposals.

A break occurred from 7:46 p.m. to 8:02 p.m.

The group resumed discussion regarding new focus proposals and agreed to meet to continue the discussion, including input regarding the updates to the Village’s Comprehensive Plan, on Tuesday, October 10, 2017 starting at 6 p.m.

ADJOURN

Trustee Cecille moved to adjourn. Trustee Harper seconded the motion. A voice vote approved the adjournment. The Village Board adjourned the Workshop at 8:24 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 19th day of October 2017