

Record of Meeting
Citizen Involvement Commission
Wednesday, October 5, 2016 - 7:00pm
Village Hall - Room 101

Present: Members Frank Pond, Lance Taylor, Conrad Terry, Anne Warden and Erika Washington; Chair John Troelstrup; Village Clerk Teresa Powell

Absent: None

Call to Order: Chair Troelstrup called the meeting to order at 7:00 P.M.

Public Comment

There was no public comment.

Approval of Agenda

It was moved and seconded to approve the October 5, 2016 agenda as written. A voice vote was taken and the motion was approved.

Approval of Minutes

It was moved and seconded to approve the September 7, 2016 minutes as written. A voice vote was taken and the motion was approved.

Applicant Interviews

Ovya Ganesan, Julie Knier, Stephen Morales, Wayne Richert, and Noel Weidner were interviewed by the commission.

Administrative Report

Village Clerk Powell gave an update on approved appointments, resignations, current and future vacancies and applicants in progress. There was a discussion regarding recommendation for removal of a member of the EEC, who has not attended a meeting in six months or returned phone calls and emails.

It was moved and seconded to inform this member of that recommendation by certified letter, dependent upon a response, prior to submitting his name to the Board for removal. A voice vote was taken and the motion was approved.

Old Business

There was a discussion regarding the new vacancy on the Board of Health.

It was moved and seconded to recommend Noel Chavez for appointment to the Board of Health. A voice vote was taken and the motion was approved.

Applicant Discussion/Recommendations

There was a discussion regarding current and future vacancies as well as the applicants interviewed this evening.

It was moved and seconded to recommend the following appointments:

Stephen Morales, Environmental and Energy Commission
Ovya Ganesan, Environmental and Energy Commission contingent upon resignation or
removal of a current member
Julia Knier, Farmers Market Commission
Wayne Richert, Building Codes Advisory Commission
Noel Wiedner, Historic Preservation Commission

A voice vote was taken and the motion was approved.

Preliminary Plans for Volunteer Reception

Village Clerk Powell announced that Cheney Mansion is reserved to the 2017 Volunteer Recognition event scheduled for April 11. She briefly discussed the event.

She also discussed voter registration and the municipal election in 2017.

Adjournment

It was moved and seconded to adjourn. A voice vote was taken and the motion was approved. Meeting adjourned at 8:14 P.M.

Respectfully submitted,

MaryAnn Schoenneman
Deputy Village Clerk