

MEMBERS PRESENT: JEX , KESTNER , PETRICK , IRLAND , ZAUNER

MEMBERS ABSENT: Kestner, Jex

ALSO PRESENT: \_\_\_\_\_

Tabled approval of the Minutes of the **REGULAR MEETING** of  
Sept 15, 2019 (as printed and posted / with corrections). Minutes not available

**CITIZENS WISHING TO ADDRESS THE BOARD:** \* Attendees may speak for three minutes until everyone has had a chance to be heard.

**APPROVAL OF AGENDA:**

Motion by Zauner, seconded by Irland, to approve the Agenda, (as printed and posted / with corrections). Vote, 3/0.

**CORRESPONDENCE:** NONE

**UNFINISHED BUSINESS:**

- Grants identified-
- Add Slide to next years budget
- Fish for 2020

**NEW BUSINESS:**

1. Budget for 2020
  - Need to submit for approval to Board of Trustees
  - Proposed budget attached
2. Christmas Light Contest

**BOARD DISCUSSION:**

**CITIZENS WISHING TO ADDRESS THE BOARD:**

Motion by Zauner, seconded by Irland, to adjourn. Time, 8:15 o'clock p.m.  
Vote, 3/0. **MOTION PASSED. MEETING ADJOURNED.**