

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

MEMBERS ABSENT:

ALSO PRESENT: _____

Motion by _____, seconded by _____, to approve the Minutes of the **REGULAR MEETING** of 12/16/19, (as printed and posted / with corrections). Vote, _____.

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 _____, seconded by _____, to approve the Agenda, (as printed and posted / with corrections). Vote, _____.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS:

Results of Christmas Light Contest

POINTS OF DISCUSSION:

What should we do different next year?
What did we like?

NEW BUSINESS:

Budget approved for 2020, need to move on getting our items taken care of

POINTS OF DISCUSSION:

Need to get ball rolling on improvements proposed in budget
Get the equipment ordered

BOARD DISCUSSION:

CITIZENS WISHING TO ADDRESS THE BOARD:

Motion by _____, seconded by _____, to adjourn. Time, _____ o'clock p.m.
Vote, _____. **MOTION PASSED. MEETING ADJOURNED.**