

Village Of Lawrence

Regular Meeting

December 10, 2019

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See You There!

The Regular Monthly meeting of the Common Council of Village of Lawrence was called to order by President Quick at 7:00 PM.

Present: Gritter, Webster, Ouzts, Glennie, Keyser and Faulkner (Ad Hoc),

Absent: Lorenzo

Additions:

- Comcast
- Consumers
- Invite for joint meeting

Trustee Lorenzo arrived at 7:01 PM

Motion by Webster supported by Gritter to approve minutes as presented for Council November 14, 2019 and bills as of November 30, 2019. Motion carried under consent agenda.

- See attachment for bills

Commissioner report given by Don Hanson

Township report given by Donna Spenner

Police report given by Deputy Erickson

Public Comment

- Chuck Williams spoke regards to helping the village update website.

Motion by Glennie supported by Webster not to approve the Proclamation Commemorating School Choice Week. Motion carried.

Clerk's report

- Meeting sign in sheets
- Minutes on time
- Minutes for no meeting
- Comcast
- Consumers

Administrator report given by Dan Faulkner

Administrative Committee given by Clerk Nower

Motion by Keyser supported by Glennie to approve additional cost of audit of \$5500.00.

Keyser – yes, Glennie – yes, Gritter – yes, Lorenzo – yes, Ouzts – yes, Webster – yes, Quick – yes

Motion carried.

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Motion by Webster supported by Keyser to approve FDIC Extended Insurance Program. Motion carried.

Public Service Committee given by Trustee Keyser (no written report)

Planning Commission given by Trustee Ouzts

Motion by Gritter supported by Glennie to approve application for Joyology,

Keyser – yes, Lorenzo – yes, Ouzts – yes, Gritter – yes, Glennie – yes, Webster – yes, Quick – yes

Motion carried.

Motion by Gritter supported by Webster to approve application for Strive.

Glennie – yes, Gritter – yes, Ouzts – yes, Keyser – yes, Lorenzo – yes, Webster – yes, Quick – yes

Motion carried.

Community Development Committee given by Trustee Glennie and Clerk Nower

Motion by Glennie supported by Webster not to accept property 80-44-350-019-00.

Keyser – yes, Lorenzo – yes, Gritter – yes, Glennie – yes, Ouzts – yes, Webster – yes, Quick – yes

Motion carried.

DDA Committee no meeting held

LDFA Committee given by Clerk Nower

Personnel Committee given by Trustee Webster

Staff Christmas party will be held on December 23rd at noon.

Joint Parks Committee given by Trustee Lorenzo

Redevelopment Ready Committee no meeting held.

Budget requests are due by December 13, 2019.

Motion by Webster supported by Keyser to adjourn meeting. Motion carried.

Meeting adjourned at 8:34 PM

Respectfully submitted:

Attest:


Lucinda R Nower, Clerk

David Quick, President

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