

**VILLAGE of PALISADES**  
**BOARD OF ALDERMEN AGENDA**  
**SPECIAL MEETING**  
**WEDNESDAY, MAY 20<sup>TH</sup>, 2020 at 6:30 P.M.**  
**ZOOM VIRTUAL MEETING**  
***(THE PUBLIC IS ALWAYS WELCOME)***

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1. CALL TO ORDER:

2. QUORUM CHECK:

3. SPECIAL MEETING ITEM:

- Timothy Dustman would like to move of storage building from Exmoor Road to 104 Gleneagle Trail.
- Mel Hooker would like to move a storage building to 85 Shannon Drive.
- Discuss and possible action for the allocation of funds to repair the potholes from Canyon Creek to Exmoor Drive.
- Discuss and possible action for allocating funds to purchase a woodchipper for Village use.

4. ADJOURNMENT:

*I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SUNDAY APRIL 26<sup>TH</sup>, 2019 AT 6:30 P.M.*



BRAD KIEWIET, MAYOR

THE VILLAGE BOARD RESERVES THE RIGHT TO RECESS INTO EXECUTIVE SESSION DURING THE SPECIAL MEETING WHENEVER NECESSARY.



VILLAGE OF PALISADES

MAY 20, 2020

SPECIAL MEETING MINUTES

VIA ZOOM DUE TO COVID 19 PANDEMIC

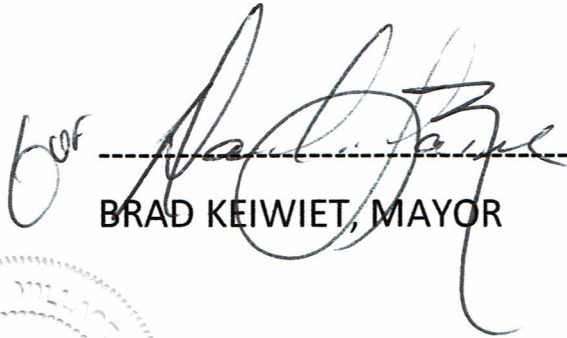
- 1) CALL TO ORDER: 6:31PM
- 2) QUORUM CHECK: Aldermen's Dale Conner, Ronnie Driver, David LaRue, Sherry Simms-Fleming, Ron Welshans
- 3) SPECIAL MEETING ITEM:
  - A) Timothy Dustman would like to move a storage building from Exmoor Road to 104 Gleneagle Trail. A 12x25 or 12x16. After discussion of who has ownership, a motion was made to table this action. Alderman, Sherry Simms-Fleming made the motion to table and Alderman Dale Conner seconded. Motion passed.
  - B) Mel Hooker would like to move a storage building to 85 Shannon Drive. The Hookers canceled this request at this time. Alderman Dale Conner made a motion to cancel this request, and seconded by Alderman Sherry Simms-Fleming. Motion passed.
  - C) Discussion and possible action for the allocations of funds to repair the potholes from Canyon Creek Drive to Exmoor Drive. Motion was made to allot up to \$12,000 for these repairs. Alderman David LaRue made a motion to allocate funds for this project and seconded by Alderman Sherry Simms-Fleming. Motion passed.
  - D) Discussion and possible action for allocating funds for the purchase of a wood chipper for the Palisades use. The "Wood Maxx WM-8H" wood chipper if purchased, would have to be

stored, maintained, who would be qualified to run the machine, and the liability of any injuries. Alderman Ronnie Driver made a motion to not make this purchase and seconded by Alderman David LaRue. Motion passed.

4) Adjournment:

Alderman Dale Conner moved to adjourn and seconded by Alderman Sherry-Simms Fleming. Meeting adjourned at 6:45PM.

Respectively submitted by Alderman Sherry Simms-Fleming

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BRAD KEIWET, MAYOR

