

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING Monday, June 13, 2016**

Board Members present: Jay Vermeulen  
Darlene Johnson  
Jim Decker  
Mark Penzkover  
Kelly Klemme  
Ken Werner  
Fred Winchowky, Village President

Also present: Chris Tarr, Board of Building and Zoning Appeals Chairman  
John Beauchamp, Board of Building and Zoning Appeals Member  
Charles Harwood, Board of Building and Zoning Appeals Member  
Jack Dexter, Board of Building and Zoning Appeals Member  
John Meiners, Plan Commissioner  
John Weidl, Administrator  
Diana Doherty, Finance Director  
Robert Harley, Building Codes Official  
Dave Brown, Utilities Director  
Kevin Schmidt, Police Chief  
Ron Bittner, Public Works Director  
Judith Taubert, Deputy Clerk-Treasurer  
Mark Blum, Village Attorney  
Steven Braatz, Jr., Clerk-Treasurer

Attorney Blum and Clerk-Treasurer Braatz presented training on Public Officials' Liability, Roles, Responsibilities, and Authorities of Elected and Appointed Officials, Open Meetings Law, Public Records Law, Ethics, Parliamentary Procedures, Conduct of Village Board members, Public Hearing Procedures, and general Operating Procedures. Discussion only. No actions were taken.

### **Adjournment**

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Steven Braatz, Jr.  
Clerk-Treasurer