



**Town of Green Mountain Falls  
Regular Board of Trustee Meeting Agenda  
10615 Green Mountain Falls Road  
Tuesday, June 02, 2020 at 7:00 p.m.**

**Online Meeting ONLY\*. Join the Zoom Meeting by clicking on the following link:**

<https://us02web.zoom.us/j/84070195726?pwd=K0p5VUkvUk9DWFBIL2VKbkIKNnMzd09>

Meeting ID: 840 7019 5726; password = 082037; Dial-in only: 346-248-7799

**REGULAR MEETING MINUTES**

**Board Members Present**

Mayor Jane Newberry  
Trustee Margaret Peterson  
Trustee Dyani Loo  
Trustee Katharine Guthrie

**Town Manager**

Angie Sprang

**Town Clerk**

**Board Members Absent**

Trustee Chris Quinn

**Town Attorney**

**Public Works**

**Marshal's Dept.**

Virgil Hodges

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**Regular Meeting:**

**1. Call to Order/Roll Call/Pledge of Allegiance**

Mayor Jane Newberry called the meeting to order at 7:06 p.m. The Pledge of Allegiance was recited, and roll was taken.

**2. Additions, Deletions, or Corrections to the Agenda**

Trustee Loo asked to correct item 3a, the minutes from May 5<sup>th</sup> because she was there and that was not properly stated.

Mayor Newberry made a motion, seconded by Trustee Peterson, to accept the Agenda with the correction of the item 3a. Motion passed.

**3. Consent Agenda**

- a. Approve Board of Trustees Meeting Minutes from May 5, 2020

Mentioned early to be corrected.

- b. Bring into record Accounts Payables for May 6 thru May 29, 2020

No discussion on this item, everything seemed good.

- c. Independence Day Celebration – Pyrotechnics Show Contract

Ms. Sprang was asked by the mayor to explain items C-F which she did. She explained about where the funding was coming from and how and why we could accept it. She also talked about the current contracts and following through with them.

- d. CUSP Fire Mitigation Contract

- e. DOLA Administrative Grant Request for Planning Code Re-write Funds

- f. Intergovernmental Agreement (IGA) CARES Act Municipalities Fund Shares

Mayor Newberry made a motion, seconded by Trustee Peterson to accept the Corrected Consent Agenda. Motion carried.

#### **4. New Business**

- a. CARES Act Funding Discussion

Mayor Newberry asked for details about this item and Ms. Sprang explained how this is all about the COVID-19 aid and relief efforts being made on the federal and state levels. Ms. Sprang went into detail about the different ways the Town could use the money.

- b. Summer of Good Neighbors, Municipal Pool Operations, & Summer Events

The Mayor talked about helping each other at the ground level. Ms. Sprang went into details about how people are keeping the positivity going. Trustee Loo likes it. Trustee Peterson makes comments. Ms. Sprang and Mayor talk about how the pool won't be doable this year, but it may be upgraded.

Mayor Newberry made a motion to declare this the "Summer of Good Neighbors", seconded by Trustee Guthrie. Motion carried.

#### **5. Old Business**

- a. Consideration of Resolution No. 2020-08, A Resolution Extending the Declaration of a Local Disaster Emergency

Ms. Sprang talks about how this is necessary to receive state and federal help. Trustee Peterson commented on how most systems are going to Dec 30 when declaring local emergency. Discussed about how the town manager could stop it at any time followed.

Mayor Newberry made a motion to approve as correct, seconded by Trustee Loo. Motion Carried.



- b. Letter Draft for Advisory Boards from the Board of Trustees & Town Attorney Memo

Ms. Sprang gives details on how the committees can improve and be updated with guidance from the attorney. Trustee Peterson asked about the board of Adjustments and Ms. Sprang gave details. Ann Esch asked for some clarity. The Mayor gave it.

- c. Consideration of Ordinance No. 2020-03, An Ordinance Amending Chapter 2 of The Green Mountain Falls Municipal Code Concerning Boards, Committees, and Commissions

Mayor states that Rocco B, and the committees would like to view it before it is voted on. Trustees and Ms. Sprang discuss sending it out to the public for future discussion.

Mayor Newberry made a motion to continue this item into June 16<sup>th</sup> meeting, seconded by Trustee Loo. Motion carried.

Mayor Newberry made a motion, seconded by Trustee Peterson to approve the draft letter to be sent out. Motion carried.

## **6. Public Input – 3 Minutes Per Speaker**

No public comments were heard.

## **7. Correspondence:**

- a. Kiewit – Belvidere Project Closeout Letter, Warranty through October 15, 2020

No discussion on this item, everything seemed good.

- b. PPRTA – GMF 2020 Amended Budget Memo.

Ms. Sprang gave background about how the funds will roll over to another project

- c. Planning Commission 1st Quarter 2020 Minutes

No discussion on this item, everything seemed good.

- d. Spring 2020 Chipping Service Flyer – Event Saturday June 6

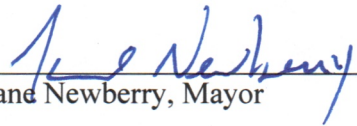
No discussion on this item, everything seemed good.

## **8. Reports**

- a. Trustees – Discussion about the increased foot traffic and graffiti and trash from tourists. Trustee Peterson discussed the school side of COVID-19 and different regulations

**9. Adjournment**

Meeting adjourned at 7:59 p.m.

  
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Jane Newberry, Mayor

  
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Angie Sprang, Town Manager