

Village of Stevensville
Special Council Meeting
Minutes
Thursday, August 1, 2019
6:00pm

Meeting called to order by President Slavicek at 6:00P.M., followed by the Pledge of Allegiance.

Present: Trustees: Ken Hansen, Brian Liggett, Carl Steinberger, Pat Arter, President Steve Slavicek, Chris Mason, Amanda Pohyba

Also present: Treasurer Barbi Hoge

Motion by Arter to approve the agenda as presented. 2nd by Steinberger. Motion carried.

No Public Comment on Agenda Items

New Business:

- a. Motion by Steinberger to approve the expenditure of \$3,800 to send Clerk Moore to Leadership Accelerator training. Second by Pohyba.

Discussion: Trustee Arter feels that this program would be very beneficial for Clerk Moore. The program is 5 years old. The classes are held once per month at various locations and there will be some homework involved. There are scholarship opportunities available. Arter will apply for a scholarship when she submits the nomination for Clerk Moore to be accepted to the program.

Motion Carried.

Public Comment

None

Council Comment

President Slavicek stated that Merritt Engineering has stated that sidewalk completion on Johnson Road has been estimated at \$80 to \$90,000. The job will be put out to bid and Council can approve or deny the project once the bids are received.

Motion to adjourn by Hansen. 2nd by Arter. Motion carried.

Meeting adjourned by President Slavicek at 6:08pm

Submitted by: Barbi Hoge, Treasurer on behalf of Clerk Moore