

Advisory Meeting Minutes

September 10, 2018

Attendance: Danny Schweers, Jeff Politis, David Michelson, Mike Curtis, Carl Falco, Cecilia Vore, Steven Harcourt, Warren Rosenkranz, Denise Nordheimer, Cookie Ohlson, Carol Larson, Elizabeth Varley

Guest: Carol DiGiovanni

AGENDA

Acceptance of Previous Minutes.

Discussion of Items to be Listed on Town Meeting Agenda

Approval of Minutes

Recognize New and Departed Residents

Visitors 5 minutes

Officers

Communications Report – Jeff Politis

Finalize insurance changes. Update the law suit: Jeff will discuss with Trustees and Village attorney about how the Phillips leasehold boundary dispute is being rectified.

Treasurer - David Michelson

Finalized Audit Report as of March 2018

Advisory – Danny Schweers

Danny will submit 14 assessors' nominees.

A **Procedural motion** was made by Danny as follows: All those in favor of me making a motion during my Advisory Committee Report to establish a standing policy of 5 minutes of Q & A after Committee Reports. Approved.

New Temporary Policy for Q & A after Reports present as a Standing Policy

Motion: Standing Policy for Q & A after reports.

Time spent on questions and answers at tonight's meeting will be limited to five minutes total after each committee's report. Members are allowed only one question each, but if time allows, a member may ask additional questions. **Motion Approved**

Trustees – Mike Curtis

Assessors (Not a Committee of the TA) – Warren Rosenkranz

No report

Committees (change wording from Ascending Order to Alphabetical Order.)

Archives – Lisa Mullinax *(No representative present. Danny will contact Lisa to see if there are any motions or special items for agenda).*

Audit – Cookie Ohlson

Over 80s party is scheduled November 11th. Will be providing refreshments at TA.

Budget - 2019/2020 Budget Ballot

Need Amounts for the following:

Trash contract, Municipal Street Aid & Insurance. (Insurance will have a \$1,000 reduction because an item will be removed from policy. Jeff will discuss with budget).

Budget reflects a 7.5% County tax increase this year and another 7.5% next year.

Cecilia will provide ballots deadline date.

BWVC – Denis O’Regan *(No representative present. Danny will contact Denis to see if there are any motions or special items for agenda postcard)*

Civic – Al Marks (Carol Larson - No motions or special items to report)

Community Planning – Ray Siegfried

Jeff Politis - There will be a Transformational Sub-Committee report presented by Grace Ressler - Allow 10 min to present report followed by Q&A.

Forest – Carol Larson

Playground- Daryl Holcomb (Carl Falco- regular report)

Registration – Cecilia Vore

Trustee Confirmation deadline

On a referendum people do not have a way to abstain from election. The way it is handled presently is if you do not vote it has the same effect as a

no. Cecilia would like to get a sense if people want a remedy for lack of “abstain” and, if so, what type of remedy?

Safety – Brooke Bovard

Safety concerns at Town Assembly (Possibly to be presented September Town Assembly co-sponsored by Safety & Community Planning)

Steve Harcourt - Community Planning attended Civic Committee Meeting and they all agreed in principal to have a community meeting concerning safety at Town Assembly. As of yet has not finalized a date.

Ad Hoc Parking – Danny will speak to Brooke about status.

Old Business

Ordinance #14, **3nd reading** and vote to approve or not approve.

It is the final reading and whether a vote to approve is required needs to be investigated.

New Business

Motion regarding use of glyphosate products.

(Warren emailed motion after meeting. **I move that Arden have a permanent moratorium on the use of Roundup, glyphosate and other hazardous herbicides and chemicals on Arden’s public lands**).

Agenda Change

Do we continue as we did for the last TA where we put Motions at end or do we want to go back to where we put motions within committee reports? Jeff would like to see motions presented at end for a couple of TAs before deciding. Preferred by all. Need to announce agenda change at the TA. Jeff presented **motion**. For the next Town Meeting and future Town Meetings until otherwise changed, we will go by this agenda where Committees reports are followed by motions (presented under New Business). Approved.

Registration requested to add to the bottom of Agenda postcard mailing: Trustee confirmation referendum ballots must be received by 7:30 pm, Thurs, Sept 27.

Index Motions

When the Legislative Reference Committee was disbanded it listed that volunteers can index. Marianne is a volunteer who has index motions for the last 20 years and Advisory encourages Marianne to continue indexing. Danny will post index to the Village website. Suggest adding an explanation how to use it. Possibly a disclaimer that it is not a complete list because it is not an official document but work by volunteers. It will be an unofficial document. Also, can add, if you have any modifications or additions to contact Marianne. Suggested improvement would be giving the years 4 digits instead of 3 digits. All were appreciative of her volunteer work and

suggest a public statement of appreciation is in order. Thank you,
Marianne.

Guests Comments and Questions

Danny - **Agenda Motion**, move that we have agenda with all the changes
that were made at this meeting. Approved

Adjourned 8:56 pm

Respectfully submitted,

Elizabeth Resko,

Village Secretary