

MEMBERS PRESENT: JEX , KESTNER , PETRICK , VANOVER , ZAUNER

MEMBERS ABSENT:

ALSO PRESENT: _____

Motion by _____, seconded by _____, to approve the Minutes of the REGULAR MEETING of Dec 17, 2018, (as printed and posted / with corrections). Vote, _____.

CITIZENS WISHING TO ADDRESS THE BOARD: * Attendees may speak for three minutes until everyone has had a chance to be heard.

APPROVAL OF AGENDA:

Motion by _____, seconded by _____, to approve the Agenda, (as printed and posted / with corrections). Vote, _____.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS: Appointment of Secretary for 2019

NEW BUSINESS:

1. Additions to budget proposed

POINTS OF DISCUSSION:

BOARD DISCUSSION:

- ADA Merry Go Round
- Generation Swing
- Budget Amendments

CITIZENS WISHING TO ADDRESS THE BOARD:

Motion by _____, seconded by _____, to adjourn. Time, 7:52 o'clock p.m.
Vote, _____. MOTION PASSED. MEETING ADJOURNED.