

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

MEMBERS ABSENT: _____

ALSO PRESENT: _____

Motion by _____, seconded by _____, to approve the Minutes of the **REGULAR MEETING** of _____, 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:

UNFINISHED BUSINESS:

NEW BUSINESS:

Motion by _____, seconded by _____,

Vote, _____ / _____.

BOARD DISCUSSION:

Grants
Election of New Officers for 2019

CITIZENS WISHING TO ADDRESS THE BOARD:

Motion by _____, seconded by _____, to adjourn. Time, _____ p.m.

Vote, _____. **MOTION PASSED. MEETING ADJOURNED.**