

The meeting was called to order at 6:30 p.m.

- 1.0 ROLL CALL** – Present: Michelle Meleski, Don Paulus, Barbara Voss, and Liaison Dan Besson. Absent: Sarah Reeves and Diane Tanski. Audience: 0.
- 2.0 PUBLIC COMMENT** – None.
- 3.0 GENERAL BUSINESS**
 - 3.1** Discussion Regarding the Committee- The committee discussed future projects and decided to look into the new roundabout. Don will be taking lead on the project and contacting the Department of Public Works for direction on what needs to be done.
- 4.0 ACTION ITEMS**
 - 4.1** Payment to Kelly Lakes- Consensus by the committee to put the request for funds from Kelly Lakes Association on file.
- 5.0 SET NEXT MEETING DATE** – Wednesday, November 13, 2019 at 6:30 p.m.
- 6.0 ADJOURNMENT** – Consensus to adjourn at 7:30 p.m.

Daniel Besson
Village President