

1. Call to Order

Trustee Wishau called the meeting to order at 4:31 p.m.

Committee Members: Trustee Wishau and President Dobbs. Trustee Martin was present via Zoom. Trustee Weatherston, Trustee Wanggaard, Trustee Prott and Trustee Stillman were also present.

Absent: None.

Department Managers: Administrator Tom Christensen, Assistant Administrator/HR Director Toni Muise, Development Director Peter Wagner, Public Works Director Tom Lazcano, Utility Director Anthony Bunkelman and Attorney Elaine Ekes.

2. Approval of Minutes

Motion by President Dobbs to approve the minutes dated September 8, 2020. Seconded by Trustee Martin. Motion carried unanimously.

3. Resolution 2020-81 – Resolution Authorizing Horton Group to Remain as the Broker

Christensen stated that the Village changed insurance broker's a few years ago and switched to Horton. The service has been excellent and a huge improvement to the service we had received from the previous broker. Horton is maintaining a flat rate fee and Christensen recommended approval.

There was discussion regarding the fee schedule and commissions being collected by Horton.

Motion by Trustee Martin to recommend approval for Resolution 2020-81 and to forward to the Board for consideration. Seconded by President Dobbs. Motion carried unanimously.

4. Adjournment

Motion by President Dobbs to adjourn. Seconded by Trustee Martin. Motion carried unanimously.

Meeting adjourned at 4:40 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk