

1. Call to Order

Trustee Wishau called the meeting to order at 5:49 p.m.

Committee Members: Trustee Wishau, Trustee Martin and President Dobbs.

Absent: None.

Department Managers: Administrator Tom Christensen, Finance Director Kathy Kasper, Utility Director Anthony Bunkelman and Public Works Director Tom Lazcano.

2. Approval of Minutes

Motion by Trustee Martin to approve the minutes dated April 5, 2021. Seconded by President Dobbs. Motion carried unanimously.

3. Dennis Bishop Claim

Christensen explained the history of this claim.

Motion by Trustee Martin to approve the Dennis Bishop claim as submitted and forward to the Village Board for approval. Seconded by President Dobbs. Motion carried unanimously.

4. Adjournment

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

Meeting adjourned at 5:56 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk