

BOARD OF PUBLIC AFFAIRS MINUTES – SPECIAL MEETING

Village of Burton

December 28, 2018

Mr. Johnson called the meeting to order at 7:00 pm.

Pledge of Allegiance

Roll Call: Curt Johnson- present; Adam Miller – present; Nick Rundo – present.

Council Representative: Mayor Joe Hernandez, not present

Visitors: Jeremy (Jake) Neill, Lisa Hernandez, Bridey Matheney, Jennell Dahlhausen, Charles “Skip” Boehnlein, Nick Tromba, Ruth Spanos, Tom Blair

Fiscal Officer’s Report

Mr. Rundo made a motion to pay approved bills; seconded by Mr. Miller. By voice vote, the motion passed.

Operator’s Report

Mr. Neill reported that things are moving along with the construction at the WWTP.

Executive Session

Mr. Johnson made a motion to enter executive session at 7:14 pm to discuss compensation of a public employee; seconded by Mr. Miller. Curt Johnson, yes; Adam Miller, yes; Nick Rundo, yes.

Adjournment:

Mr. Rundo made a motion to adjourn; seconded by Mr. Miller. By voice vote, the motion passed. The meeting adjourned at 7:40 pm.

BPA Chairman

Clerk