

Minutes of the Village Board of Waterman held Monday, April 30, 2020

The meeting was called to order at 6:48 p.m. via Zoom Meeting.

Roll Call: Radtke, Feitlich, Fenske, Data, Johanningsmeier, Pearson, Beach

Approve Agenda: Trustee Feitlich motioned to approve the agenda as requested. Trustee Johanningsmeier 2nd. Roll call vote passed 6/0.

Request for consideration –Nothing

New Business:

Trustee Feitlich motioned to approve Ordinance 2020-07 Adopting the Annual Budget for FY21. Trustee Radtke 2nd. Roll call vote passed 6/0.

Trustee Feitlich motioned to approve Ordinance 2020-06 Amending Employee Retirement Plan. Trustee Radtke 2nd. Roll call vote passed 6/0.

Public comment – Nothing

Adjournment:

Having no further business to conduct, the meeting was adjourned at 6:55 p.m. The next regular meeting will be held Tuesday, May 12, 2020 at 6:30p.m.

Respectfully submitted,

Abigail Pool

Abigail Pool

June 9, 2020

Approved