

Newberry Village Council
Special Session - Regarding Rules of Procedure for Village Council Meetings
July 24, 2019
302 East McMillan Ave.
4:30 p.m.

Present: Stokes, Dishaw, Freese, Hardenbrook, Hendrickson.

Absent: Hitts, Brown.

Also Present: Assistant Village Manager – Vallad, Director of Human Resources & Community Engagement – Watkins, Ordinance Enforcement Officer – Fossitt, Clerk – Schummer, Treasurer - Medelis, Rebecca Handa, Steve Stiffler, Carol Stiffler, Casey Cook, Kip Cameron, Chuck Pipes, Robert Stevens, Scott Ouellette, Don Jones.

Call to Order: President Stokes called the meeting to order at 4:30 p.m. at the Village of Newberry Administration Building. The Pledge of Allegiance was recited.

Approval of Agenda: Moved by Hendrickson, support by Hardenbrook, **CARRIED**, to approve the agenda as presented. Ayes: All. Absent: Brown, Hitts.

Brown arrives at 4:34.

Approval of Minutes: July 16, 2019, Regular Session meeting minutes approval tabled until next regular meeting.

Village President Announcements: Stokes stated that she did not call this special session and did not make the agenda. Dishaw, Hardenbrook and Hendrickson called the meeting.

Public Comments: Comments heard from: Kip Cameron, Don Jones, Chuck Pipes, Terese Schummer, Charles Medelis, Scott Ouellette.

New Business: Rules of Procedure for Village Council Meetings: Discussion regarding meeting procedure followed. Dishaw presented a list of meeting rules he would like to see adopted for future meetings. Also presented was the *Village Council Rules of Procedure* document that the Management Committee drew-up and presented to the Village Attorney for his approval.

Hardenbrook leaves at 5:10 p.m.

It was decided to have the Management Committee meet, to work on merging the two documents, and then have the Council take action on it at the next regular meeting.

Adjourn Meeting: Moved by Brown, support by Hendrickson, **CARRIED**, to adjourn the meeting at 5:16 p.m. Ayes: All. Absent: Hardenbrook, Hitts.

These minutes are unofficial until voted on at the next meeting.

Terese Schummer, Clerk

Lori A. Stokes, Village President