

**VILLAGE OF GRANT PARK
BOARD MINUTES
5/04/2020**

Meeting held by conference call

6:30PM Meeting called to Order/ Pledge

Roll Call was taken, all present, except Ms. Veldhuizen

*Motion to approve minutes from previous 3/16/20 meeting

Motion: Morgan 2nd: Morse Motion Carried 4-0-2 Dickson/Wiedl abstaining

*Motion to approve minutes from previous 3/19/20 meeting

Motion: Morgan 2nd: Coats Motion Carried 5-0-0

*Motion to approve minutes from previous 4/20/20 meeting

Motion: Morgan 2nd: Dickson Motion Carried 5-0-0

No Public Comments:

8Motion to approve Bills for Payment: <4/28/20 General Fund \$11,897.46, Festival Fund \$55.00, M.F.T. \$5,819.06, <4/19/20 General Fund \$2,423.54, <4/18/20 Payroll \$15,155.13

Motion: Dickson 2nd: Morse Motion Carried 5-0-0

Departmental Reports:

Clerk Dillman: reported "abstract of votes" from the last ballot concerning allowing a cannabis dispensary. 185 votes in favor, 155 votes against

Reported all 20-21 liquor/slot/tobacco licenses have been distributed

Street & Alleys, Veldhuizen: absent

Finance, Dickson: reported sewer loan has been repaid, no other action

Sewer & Garbage, Morgan:

*Motion to refund Brandon Wackerlin \$1,565 for years of overpayment on scavenger service

Motion: Morgan 2nd Wiedl Motion Carried 5-0-0

Motion to refund overpayment on utility bills not to exceed \$3,736.05

Motion: Morgan 2nd: Wiedl Motion Carried: 5-0-0

Building & Grounds, Morse: no report

Ordinance & Insurance, Wiedl:

*Motion to approve second reading Ordinance O-4-20-1 establishing a cannabis retailer's occupation tax for sales within the Village of Grant Park

Motion: Wiedl 2nd: Dickson Motion Carried 5-0-0

Law Enforcement, Coats: no report

Village President Roth:

Approved 2021 liquor license for: Bennett-Curtis House, Traxx, and Dunn Inn

Approved 2021 coin in slot license for Dunn Inn, Traxx, Dollar General

Appointments will be delayed to June 1, 2020 meeting due to Covid 19

No Executive Session held

6:50PM Meeting Adjourned

Respectfully Submitted

Scott Dillman, Clerk