MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE TUESDAY, NOVEMBER 28, 2017 AT 3:00 P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councilor Wanda Herbert, Councilor Kaylan White, Councilor Tom Reid, Economic Development Officer Wes Laporte, Chief Administrative Officer Al Gordon

Mayor Wendy Belik called the meeting to order at 3:00 P.M.

MOVED by Deputy Mayor Deanna Jackson THAT the November 28, 2017 agenda be accepted with the addition to 10.d) Multi Media, and 10.e) East Central Review.
CARRIED

Brief discussion was held regarding the tour of the Village properties and facilities which was held prior to the meeting.

MOVED by Councilor Tom Reid THAT the regular council meeting minutes of November 8, 2017 be adopted as presented.
CARRIED

MOVED by Councilor Kaylan White THAT the Financial Report for October, 2017 be accepted as information.
CARRIED

MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable for November, 2017 in the amount of $58,066.17 be paid.
CARRIED

MOVED by Councilor Tom Reid THAT the Economic Development Officer report be accepted as information.
CARRIED

An overview of policies and bylaws that are regularly questioned was reviewed and discussed and it was decided to include it as an information page with the next utility bills.

MOVED by Councilor Wanda Herbert THAT the correspondence as listed on the agenda for November 28, 2017 be attended to and filed.
CARRIED

MOVED by Councilor Kaylan White THAT the Village place a Christmas Wish ad in the East Central Review at a cost of $72.00.
CARRIED

MOVED by Councilor Kaylan White THAT the Policy Review Committee include in their review of the Policy Manual a section regarding Multi Media and how to respond.

Councilor Wanda Herbert ADJOURNED the meeting at 4:30 P.M.

Economic Development report is attached
Battle River Lodge report is attached
Edgerton Arena Board report and treasure report is attached
Destination Marketing report is attached

MAYOR: _Wendy Bodik_

CHIEF ADMINISTRATIVE OFFICER: _____