

Village of Roaming Shores

,September 28, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Marlene Hocevar, Ed Koziol, Gary Meighen and Chris Plickert. Attending via Zoom (internet based meeting program) was Duane Helms.. Also present was Clerk-Treasurer Leeann Moses.

ORDINANCE 774-09-20 : *Purchase of General Liability Insurance for the Village (2nd)*. A motion was made by Ed Koziol, seconded by Duane Helms, to consider Ordinance 774-09-20 as an Emergency. Roll Call vote was taken and the motion passed with all in favor. A motion was made by Gary Meighen, seconded by Ed Koziol, to waive the three reading rule. Roll call vote was taken and the motion passed with all in favor. A motion was made by Chris Plickert, seconded by Gary Meighen, to pass Emergency Ordinance 774-09-20 for the final reading in title only. The motion passed with all in favor.

ADJOURNMENT : A motion was made by Marlene Hocevar, seconded by Gary Meighen, to adjourn the meeting. Mayor Jennie D'Amicone adjourned the meeting.

MAYOR

CLERK-TREASURER

SEAL