

**REGULAR MEETING OF  
THE COMMITTEE OF THE WHOLE  
HELD TUESDAY, August 2, 2022  
VILLAGE OFFICE**

**Committee Members** present at commencement:

Tim Wilson (Chairman)  
Jeff Bourne  
Ray Reckseidler  
Kathy Faulk  
Andy Folks

**Administration** present at commencement:

Karen Fegan, CLGM, Chief Administrative Officer

**CALL TO ORDER**

Chairman Wilson called the meeting to order at 6:20 PM.

**INFORMATION ITEMS**

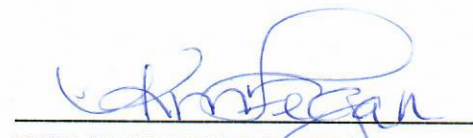
Committee members discussed the following items:

- Bistro Lease Agreement
- Liability Insurance for Contractors
- Preliminary Budget
- Nativity Scene
- Procedures for booking the Pavilion
- Cash flow projection
- Salaries for 2023
- Snowflake Saturday
- Memorial Tree Park – additional location
- Medical Center
- Truck Parking

**ADJOURNMENT**

The meeting adjourned at 7:55 PM.

  
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CHAIRMAN

  
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CHIEF AMINISTRATIVE OFFICER