

**PRIORITIES AND GOVERNANCE COMMITTEE**

**Tuesday, December 19, 2023**

**Village Office**

**Committee Members present at commencement:**

Tim Wilson (Chairman)

Jeff Bourne

Ray Reckseidler

Andy Folks

Kathy Faulk (via Zoom)

**Administration present at commencement:**

Karen Fegan, CLGM, Chief Administrative Officer

**CALL TO ORDER**

Chairman Wilson called the meeting to order at 5:00 PM.

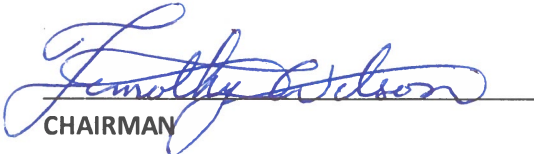
**INFORMATION ITEMS**

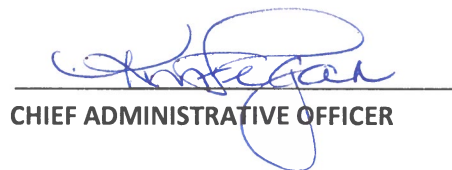
Committee members discussed the following items:

- Policy for at-large Committee Members
- Tax Refund Request
- Snow Plow Route
- Speaking with one voice
- Main Street Properties
- School presentation – December 20
- Business Arising – page 2 priorities

**ADJOURNMENT**

The meeting adjourned at 6:40 PM.

  
CHAIRMAN

  
CHIEF ADMINISTRATIVE OFFICER