

Minutes of the January 10, 2020 Special Board meeting of the Board of Trustees of the Village of Newark held in the 3rd floor Conference Room of the Municipal Building at 12:00 P.M.

PRESENT Mayor Jonathan Taylor (2); Trustees: Robert Bendix (2) and Alan Schober (2). Excused: Trustees: Stuart Blodgett (1) and Rebecca Vermeulen (1).

Clerk/Treasurer Steve Murawski, CEO Mark Peake, Deputy Clerk CEO Robbin Bremer. General Public - 1

MAYOR At 12:01 P.M., Mayor Taylor opened the meeting on adding the “Citizens and Contractors Portal” to the new WAGsys Code Enforcement software the board approved at the December 17, 2019 board meeting. CITIZENS AND CONTRACTOR PORTAL Motion Trustee Bendix, seconded Trustee Schober and carried unanimously 3-0 (Trustees Blodgett and Vermeulen Excused) to approve the purchase of the portal at a cost of an additional \$1,500.00 for the first year, and then an additional \$1,000.00 annually after that.

EARTH PLANTER PLANT BASKETS Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 3-0 (Trustees Blodgett and Vermeulen Excused) to approve the purchase of twenty four (24) hanging plant baskets from Earth Planter at a total cost of \$3,455.00

Motion Trustee Schober, seconded Trustee Bendix and carried unanimously 3-0 (Trustees Blodgett and Schober Excused) to go into Executive Session at 12:23 P.M. to discuss a specific individual within the DPW.

ADJOURNMENT The meeting adjourned at 12:37 P.M.

Stephen Murawski, Village Clerk-Treasurer