

Special Meeting of the Burt Township Board

Thursday, November 21, 2019

11:00 AM – Township Offices

Attendance: Sheri Shafer, Lori McShane, Deb Lundquist, Lou Lundquist, Tara Dongvillo

Public Comment: none

Approval of Agenda: Motion by McShane, second by Dongvillo to approve agenda with addition of Zoning Administrator job description. 5 ayes

Old Business:

Short Term Rental Ordinance: Board Discussion of proposed ordinance. Minor changes made. Will be presented at next Board meeting for formal adoption.

New Business:

New Tires for Water/DPW truck: Motion by Lundquist, second by McShane, to approve purchase of snow tires from Fox River for the DPW/Water work truck at a cost of \$980.00. 5 ayes.

Zoning Administrator Position: At 11:50 AM the board went into a closed session. Meeting resumed at 12:05 PM.

Other:

Public Comment:

Adjournment 12:10 AM

Respectfully submitted December 3, 2019

Lori McShane, Clerk