

**Galena Mayor & Council Special Meeting
June 17, 2020 Minutes**

The Meeting was called to order by Mayor Carroll at 6:19 p.m. on Monday, June 17, 2020.

Those in attendance were Mayor John Carroll, Council Members' Frank Bogdan, Albert Piasecki, Sara Merrell, and Jackie Duhamell. Also, in attendance: Town Attorney, Tom Yeager; Treasurer, Barbara Shaw; and Grants & Zoning Coordinator Kathleen Billmire. Not present, Town Facilities and Maintenance Coordinator Warren Walters.

New Clerk Hiring- Audrey M. Erschen: Mayor Carroll introduced to Council Audrey M. Erschen, for approval for part-time Town Clerk position. **Council Member Piasecki motioned to accept the new part-time Clerk Audrey M. Erschen effective July 13, 2020; Council Member Merrell second motion; all present were in favor. Motion carried.**

Approve or Reject Emergency Ordinance No. 2020-02, Budget FY20/21: **Council Member Duhamell motion to approve Ordinance No. 2020-02 Budget FY20/21; Council Member Piasecki second Motion; all present were in favor. Motion carried.**

Approve or Reject Ordinance No. 2020-01, Galena Zoning Ordinance and adding Zoning District Map: **Council Member Bogdan motion to accept Ordinance 2020-01 and the adding of the Zoning District Map; Council Member Merrell second Motion; all present were in favor. Motion carried.**

Approval of June 17, 2020 Special Audio Minutes: **Council Member Duhamell motioned to accept minutes as recorded; Council Member Piasecki second Motion, all present were in favor. Motion carried.**

Adjournment: **Council Member Duhamell motioned to adjourn; Council Member Merrell second, all present were in favor. Motion carried. Adjourned at 6:28**

Respectfully submitted,



Barbara A. Shaw
Treasurer & HR Coordinator