

## **Ordinance Committee Meeting - Tuesday, May 6, 2014**

The Ordinance Committee was called to order at 6:30pm by McCallum. Committee members in attendance were Sue McCallum and Pat Hawkey.

Motion McCallum, second Hawkey to elect Hawkey chairman. Motion carried.

Motion McCallum, second Hawkey to send the approval of the Ordinance Committee Minutes of October, 2013 to the Village board for approval not a quorum from that meeting for approval at this Ordinance Meeting. Motion carried.

Motion McCallum, second Hawkey to approve the 2014 Goals as discussed. Motion carried.

Motion McCallum, second Hawkey to hold the Ordinance Committee meetings the first Tuesday of each month starting at 6:30pm and being held at the Community Building. Motion carried.

A discussion was held regarding Chapter 19 Fire Ordinance. Previous work on Chapter 19 was reviewed and a process developed to move forward with updating the code.

Motion McCallum, second Hawkey to adjourn at 7:30pm. Motion carried

Pat Hawkey, Chair