Call to Order 7:00 PM.

Roll Call

RH, Bob Hartmann, Chairman — Present
JE, John Eastman, Vice Chairman/Secretary — Present
VF, Vince Falletta, Member — Absent
MC, Mary Gay Chaples, Member — Present
JH, John Herring, Member — Present
BH, Bryon Houghtaling, Member — Absent
GM, George Morris, Member — Present

A Quorum was established.

Also Present: Rod Ley (Town Engineer), Freddy Fisikelli (Council Liaison), Gary Jablonski, Doug McKay, Steve Breitkreuz

Pledge of Allegiance 7:07 pm

Motion: TO excise Vince Falletta & John Eastman.

Result: 1st RH VF MC JH BH JE GM

Motion: TO except min

Result: 1st RH VF MC JH BH JE GM
Motion: TO MOVE DEBRA MANTEL'S ITEM TO THE FRONT OF THE AGENDA

Result: Passed

1st 2nd RH VF MC JH BH JE GM

OLD BUSINESS

Motion: TO MOVE FORWARD PARK DRAINAGE PROJECT TO COUNCIL FOR FUNDING ABOVE OUR REMAINING DOLLAR AMOUNT.

Result: Passed

1st 2nd RH VF MC JH BH JE GM

TSDOR

REVISION TSDOR

Motion: A MOTION TO DELAY THE STUDY FOR 3.5 YEARS

Result: Passed

1st 2nd RH VF MC JH BH JE GM

POT HOLE

Motion:

Result: Passed

1st 2nd RH VF MC JH BH JE GM

Motion:
Result
Passed

Motion:

Result
Passed

Motion:

Meeting Adjourned _____ p.m.    Next meeting: May 3, 2017
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>George W. Morris</td>
<td>5110 SW 160 Ave</td>
</tr>
<tr>
<td>John Herming</td>
<td>6010 SW 182 Ave</td>
</tr>
<tr>
<td>Doug Weygant</td>
<td>13400 SW 160 Ave</td>
</tr>
<tr>
<td>Richard H. LeBlanc</td>
<td>4110 SW 160 Ave</td>
</tr>
</tbody>
</table>

### Telephone Numbers

<table>
<thead>
<tr>
<th>Telephone No. (Optional)</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>954-785-1220</td>
<td>George W. Morris</td>
</tr>
<tr>
<td>954-265-9186</td>
<td>John Herming</td>
</tr>
<tr>
<td>954-557-0200</td>
<td>Doug Weygant</td>
</tr>
<tr>
<td>954-279-8205</td>
<td>Richard H. LeBlanc</td>
</tr>
<tr>
<td>780-578-0315</td>
<td></td>
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</tbody>
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### Web and Contact Information

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