



KERN BOARD REGULAR MEETING

September 14, 2020 - 6:45 PM or following the Town Board Regular Meeting
Town Board Chambers, 301 Walnut Street, Windsor, CO 80550 Zoom Meeting,
Click on the link <https://windsorgov.zoom.us/93994380938> OR join by telephone at
(888) 788-0099 or (877) 853-5247 - Webinar ID:939 9438 0938

MINUTES

1. Call to Order

President Rennemeyer called the meeting to order at 7:08 p.m.

2. Roll Call of Directors Present

President Paul Rennemeyer
Vice President Ken Bennett
Scott Charpentier
Barry Wilson
Julie Cline
Victor Tallon
David Sislowski - Secretary

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Dean Moyer, Director of Finance
Jess Humphries, Administrative Services Director
Rick Klimek, Chief of Police
Stacy Miller, Economic Development Director
Scott Ballstadt, Planning Director
Laura Browarny, Culture Supervisor
David Eisenbraun, Senior Planner
Eric Lucas, Public Services Director
Wade Willis, Open Space and Trails Manager
Paul Hornbeck, Senior Planner
McKenzie Paine, Visual Media Coordinator
Karen Frawley, Town Clerk

3. Report of Bills

Mr. Moyer gave an overview of the report of bills included in packet material.

Town Board Member Cline moved to approve the report of bills, Board Member Wilson seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon , Wilson; Motion Passed.

4. Adjourn

Board Member Sislowski moved to adjourn, Board Member Tallon seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowski, Tallon , Wilson; Motion Passed.

The meeting was adjourned at 7:09 p.m.

Karen Frawley, Town Clerk