

**Special Meeting Minutes of August 22, 2016
Bainville Town Council**

The special meeting of the Bainville Town Council was called to order at 8:00 p.m. by President Matt Giese at the Bainville Town Hall. Present were: Matt Giese, Mandy Hickel, Scott Ross, Mayor Dennis Portra entered at 8:20PM. A **quorum** was established. Also present were Clerk, Nikki Rogers; City Attorney, Greg Hennessey. Public Works Director, Lyle Lambert was absent. Guests included: Jassen Picard and John Gilligan.

Scott Ross moved to approve the agenda as submitted. Mandy Hickel seconded the motion. All voted in favor and motion carried.

Minutes dated August 8, 2016 will be submitted at a later date.

Public Comment--None

Public Hearing

1. Public hearing on Local Government Study Commission's Final Report.

- Measure gets submitted to the County Election office by August 24, 2016.

Town Attorney Hennessey stated he had some problems with the Local Government Study Commission's final report. Some of the problems he pointed out were the following:

- Date of the Statutory requirements
- Minutes from the meetings were missing
- Comparison Certificate
- It looks like the Clerk-Treasurer position is defined as an elected position
- Would like to know who suggested adding another councilperson

The council discussed the final report at length with the chairperson of the Local Government Study Commission.

Scott Ross moved to reject the LGSC final report. Mandy Hickel seconded the motion. All voted in favor and motion carried.

Mayor Portra suggested checking with the County Elections office to find out what needs to be done in order to put ballot measures on the ballot. Clerk Rogers will contact the county elections administrator.

New Business-None

Scott Ross moved to adjourn the meeting at 9:15 PM. Mandy Hickel seconded motion. All voted in favor and motion carried.

Attest:

Approved By:

/s/Nikki Rogers
Nikki Rogers, CMC
Clerk-Treasurer

/s/Dennis Portra
Dennis Portra
Mayor