

**Minutes of The General Meeting
of the Council
of the Resort Village of Pelican Pointe
Held Thursday, September 12, 2019**

Present:

Mayor Steve Mazurak, Aldermen, Jeff Unrau, Mel Fisher

Call to Order:

A quorum being present, Mayor Mazurak called the meeting to order at 7:00 pm.

Agenda:

75-2019 **Mazurak**
That the agenda is approved.

Carried

Minutes

76-2019 **Unrau**
The minutes of the regular meeting of council held on August 7, 2019 is approved

Carried

Correspondence:

77-2019 **Fisher**
That the correspondence be filed.

Carried

Accounts Payable

78-2019 **Unrau**
That the accounts payable be accepted as presented.

Carried

**New Business:
Incident Report**

79-2019 **Mazurak**

That the draft Incident Report was reviewed and changes discussed. Clerk will send an update form to council members.

Carried

Incident Report

80-2019 **Mazurak**
That Mayor Mazurak has meet with both parties to discuss council's position on the incident of August 5, 2019.

Carried

**Old Business
Playground Committee**

81-2019 **Fisher**
That the committee reported that as of Sept. 8, 2019 PPRC has \$ 3,616.87 in the bank

Carried

Adjournment:

82-2019 **Unrau**
The meeting be adjourned

Carried

Mayor

Clerk