

JOHNSON VILLAGE TRUSTEE BOARD MEETING MINUTES  
ELECTRONIC MEETING VIA ZOOM AND PHONE CALL-IN  
MONDAY, MAY 3, 2021

**Present:**

Trustees: Steve Hatfield, Diane Lehouiller, Will Jennison, BJ Putvain

Others: Meredith Dolan, Rosemary Audibert, Kyle Nuse, Ken Tourangeau, Kim Dunkley, Jackie Stanton, Lynda Hill, GMATV

**Note: All votes taken are unanimous unless otherwise noted.**

**1. Call to Order**

Will called the meeting to order at 6:05.

**2. Changes, Additions to Proposed Agenda**

No changes to the agenda were needed.

**3. Approve Warning for Special Village Meeting on June 8, 2021**

Meredith showed the board the draft warning. She said the board can discuss at the May 10 meeting whether we want to mail ballots out proactively to all village voters.

**Steve moved and BJ seconded to approve the warning for the special meeting on June 8, 2021 to elect a trustee for a term of 2 years.**

Kyle Nuse asked how much the special election will cost the village and taxpayers and where in the budget it will come from. Rosemary said if we decide to mail out ballots postage will cost \$600-800. Meredith said it will cost about \$300 to hold the election, correct? Rosemary said yes. Meredith asked if election costs in the past have all been allocated to the general department. Rosemary said yes. Meredith said it is not a budgeted expense. We will have to look at where the money can be taken from at the next regular meeting.

Kyle said she is concerned because she knows there is no wiggle room in the general department budget. Candidates for the trustee board were asked if they would go over budget if elected and they all said no. Will said it wasn't his first choice to have to go through the election process but we have to, so we have to find a way to pay for it.

Steve asked if we can get a recommendation from the COVID safety committee about mailing out ballots. Meredith said they will meet next the morning of May 10. She can bring the question up to them.

**The motion was passed.**

**4. Other Business**

Jackie Stanton asked who the candidates are. Rosemary said Tess Milner, Ken Tourangeau and Kyle Nuse.

Jackie said a couple of meetings ago there was a request for the trustees to watch a Xusana Davis lecture. Will and BJ voted no and Steve and Diane voted yes. BJ had said one reason he didn't want to watch it was that he had 3 hours of racial equity training at work every week. Jackie asked

if he has any recommendations for the Racial Justice Committee. What trainings has he been attending?

BJ said their trainings are done by a group of 3 women that go around to businesses and talk about racial justice and equity. It is called DEI training. He can find out more and send the information to the Racial Justice Committee. Jackie said she would guess DEI stands for diversity, equity and inclusion. She would love information on the organization. BJ said he can get the information to Meredith, who can pass it on to Jackie.

5. *Adjourn*

**Diane moved to adjourn at 6:17, Steve seconded and the motion was passed.**

*Minutes submitted by Donna Griffiths*

UNAPPROVED