

Morley Village Special Meeting
COP Agreement
MINUTES
189 S Cass St (Village Hall)
October 28, 2024 6:00 PM
APPROVED MINUTES

CALL TO ORDER: at 6:00 PM by President Petersen

Present: Henry Petersen, President; Serine Petersen, Trustee; Sandra Leal, Trustee; Paul Block, Trustee; Linda Kizer, Trustee, Terry Stilson, Clerk/Deputy Treasurer.

Absent: Austin Korpel, Trustee and Abbey Kooiman, Treasurer/Deputy Clerk

Guests: Dana Myers, Katrina Harkes, Tiffini Prescott, and Shawn Benjamin.

PLEDGE OF ALLEGIANCE:

ITEMS TO BE DISCUSSED:

— **Celebration on the Pond (COP) Agreement** – Suggested changes:

- #8 ALCOHOL – Okay with change made at October 14 Council meeting.
- #1 TERM USE – last sentence in first paragraph add “verbal or” before “written report of COP activities...” It was stated that COP minutes added to the Village consent agenda can be considered a written report.
- #1 – second paragraph, first sentence change “use to “access”.
- #5 ALTERATIONS, IMPROVEMENT, REDECORATING – questions but okay with how it is written.
- #11 SUBLET – first sentence should read “COP may sublet under this lease with *a prior thirty (30) day* written consent of Village.” The second sentence “COP shall charge every subletting entity at the same rate, with prior approval of Village.” will be removed.
- #12 – DISSOLUTION: questions about COP bylaws stating that another group would be given the COP property upon dissolution. It was stated that if this other group does not remove the property in 30 days according to the agreement or make other arrangements then it will become the property of the Village.

Weed motioned to approve the agreement with the above-stated changes. Block supported the motion. Motion passed unanimously.

Yeas: Block, Kizer, Leal, H. Petersen, S. Petersen, Weed.

- Myers stated that she will provide the Village with the general insurance policy of the COP and will make sure that the Village has the correct code for the gate lock.

PUBLIC QUESTIONS AND COMMENTS:

- Leal asked that she be removed as COP Chair since her son is on the COP Board. H. Petersen stated that another designation will be made at the November meeting.
- Myers asked why anyone from the Village would need to come to their meetings. Prescott stated that their meetings are closed to the public.

ADJOURNMENT: H. Petersen adjourned the meeting at 6:39 PM.

Submitted by:

Terry Stilson, Village of Morley Clerk