



**Special Meeting Minutes
Video Conference Meeting
Thursday, October 29, 2020 – 7:00 pm**

Attendance: Nancy Hatch, Commission Vice Chair; Jo-Ann Grant, Commissioner; Martin Hiltz, Commissioner; Michael Heisler, Commissioner; Dennis Egyedy, Clerk Treasurer

Regrets: Bill Nauss, Commission Chair

1.0 Call to Order

Vice Chair Hatch called the October 29, 2020, special meeting of the Village of Chester Commission to order at 7:00 pm.

2.0 Review/Approval of Agenda/Additions to Agenda

MOTION #20-278: Commissioner Heisler moved; Commissioner Hiltz seconded:
The approval of the agenda as presented.

Unanimously Carried

3.0 New Business

a) Firehall Building Committee Progress Report

Vice Chair, Hatch requested a motion to move “In Camera” as the discussion includes the purchase of land.

MOTION #20-279: Commissioner Heisler moved; Commissioner Hiltz seconded:
To move In Camera at 7:09 pm.

Unanimously Carried

MOTION #20-280: Commissioner Hiltz moved; Commissioner Heisler seconded:
To move Out of In Camera at 7:12 pm.

Unanimously Carried

4.0 Adjournment

Next Regular Meeting – November 10, 2020 – 7:00 pm

Commissioner Grant adjourned the October 29, 2020 meeting at 7:14 pm.

Nancy Hatch
Commission Vice Chair

Dennis Egyedy, BPA, AMCT
Clerk Treasurer