

MINTES OF MEETING

RESOLUTIONS & ORDINANCES/LEGISLATIVE COMMITTEE

MAY 15, 2009

Members Present: David O'Melia, John Young, Andrew Smith

Others Present: Brian Desmond, Robert Bruso

Chairman O'Melia called the meeting to order at 8:30 in the First Floor Conference Room at the Oneida County Courthouse. He noted that the meeting had been posted in accordance with the WI Open Meeting Laws and that the room is accessible to persons with functional limitations.

The meeting agenda was approved and minutes of the April 21, 2009 meeting were accepted by motion of Smith second Young and all aye vote.

The committee reviewed the resolutions presented and offered the following: Motion by Smith second Young to approve the format of resolutions numbered (postponed) 35/2009 through 44/2009 and to forward them on to the board for consideration at its May 19, 2009 meeting. Motion carried.

Next a draft ordinance amendment updating the code through March 17, 2009 was reviewed. Motion by O'Melia seconded by Young to endorse the ordinance and forward it to the board for the June meeting. Motion carried.

There was no public comment and the next meeting will be determined.

The motion to adjourn was made by Smith seconded by Young and carried at 8:50 am.

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David O'Melia

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Robert Bruso