

The meeting was called to order at 6:36 PM by Chair Molly Henkel with the following roll call:

| Attendee Name | Title | Status | Arrived |
|----------------------|--------------|---------------|----------------|
| Molly Henkel | Chair | Present | |
| Gene Frings | Aldersperson | Present | |
| Kim Olson | Aldersperson | Absent | |

Others present: Lt. Toellner, Chief Ketchem, Christine Churchill, Brad Marx, Doug Wickersham, Robin Fischer, Keana Feutz, Greg Zipfel, Sara Decker

APPROVAL OF MINUTES

Approve the Minutes of the April 22, 2019 Meeting

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|------------------|-----------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Gene Frings, Aldersperson |
| SECONDER: | Molly Henkel, Chair |
| AYES: | Henkel, Frings |
| ABSENT: | Olson |

CITIZEN COMMENTS

None.

OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

Discuss/Approve TAG Center Internship Contract

Doug has been working with Marian University regarding a summer intern. The intern would focus on marketing and programming material. He has discussed this with the Mayor and is bringing it to the committee for approval. The internship does not come with pay. There is a job description in the packet. It would benefit the TAG Center and the intern. Ald. Smith noted that he has granddaughters involved in these types of programs and they are beneficial to the candidate and the groups they help. He thinks it's a great idea. Ald. Frings and Ald. Henkel agreed. The intern would report directly to Doug. There are 1 or 2 people already interested. It would be a total of 300 hours. They would be treated like a new employee. They would be compensated through university credit. Liability insurance would be covered under Marian.

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|------------------|-----------------------------|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Gene Frings, Aldersperson |
| SECONDER: | Molly Henkel, Chair |
| AYES: | Henkel, Frings |
| ABSENT: | Olson |

ADJOURNMENT

Motion by Ald. Frings, second by Ald. Henkel to adjourn at 6:41 pm. Motion carried unanimously.

Sara Decker, City Clerk