



**MINUTES OF THE REGULAR MEETING OF THE
PALISADE BOARD OF TRUSTEES
April 11, 2023**

A work session of the Board of Trustees for the Town of Palisade began at 6:00 pm with the Palisade Tourism Advisory Board (TAB) to present 2022/2023 TAB accomplishments, the new tourism website and for TAB to receive input from the Board of Trustees on the direction for marketing moving forward. Present were Mayor Greg Mikolai, Trustees Bill Carlson, Thea Chase, Jamie Somerville, Nicole Maxwell, and Mayor Pro-Tem Ellen Turner. Trustee Stan Harbaugh was absent. Present from the Tourism Advisory Board were Chair Juliann Adams, Vice Chair Ryan Robinson, and Members Rondo Buecheler, Jessica Burford, Cassidee Shull (via Zoom), Tim Wenger (via Zoom), and Melita Paelowski & Ryan Burke with Slate Communications Marketing (via Zoom). Also in attendance were Town Manager Janet Hawkinson and Town Clerk Keli Frasier.

The regular meeting of the Board of Trustees for the Town of Palisade was called to order at 7:00 pm by Mayor Greg Mikolai with Trustees present: Bill Carlson, Thea Chase, Jamie Somerville, Nicole Maxwell, and Mayor Pro-Tem Ellen Turner. Trustee Stan Harbaugh was absent. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson and Town Clerk Keli Frasier.

AGENDA ADOPTION

Motion #1 by Trustee Somerville, seconded by Trustee Chase, to approve the agenda as amended to remove New Business Item B, "Resolution 2023-08 - Parklet Lease Agreements," and postpone the item to April 25, 2023.

A voice vote was requested
Motion carried unanimously

TOWN MANAGER REPORT

Town Manager Janet Hawkinson reviewed her Town Manager report and updated the Board on current projects.

CONSENT AGENDA

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board members may ask that an item be removed from the Consent Agenda for individual consideration.

- **Expenditures**
Approval of Bills from Various Town Funds – March 23, 2023 – April 5, 2023
- **Minutes**
Minutes from the March 28, 2023, Regular Board of Trustees Meeting

Motion #2 by Trustee Chase, seconded by Trustee Maxwell, to approve the consent agenda as presented.

A roll call vote was requested.

Yes: Mayor Mikolai, Trustee Maxwell, Trustee Chase, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson

No:

Absent: Trustee Harbaugh

Motion carried.

NEW ITEMS

Resolution 2023-07 – Fee Schedule Update

Town Clerk Keli Frasier reviewed the requested fee changes included in the staff report.

Motion #3 by Mayor Pro-Tem Turner, seconded by Trustee Somerville, to adopt Resolution 2023-07 as amended to include the removal of all references to 3.2 beer from the *Licenses* section of the fee schedule.

A roll call vote was requested.

Yes: Trustee Maxwell, Trustee Chase, Mayor Pro-Tem Turner, Trustee Somerville, Trustee Carlson, Mayor Mikolai

No:

Absent: Trustee Harbaugh

Motion carried.

PUBLIC COMMENT

Marie Granat, 810 Lincoln Court; requested the Board consider adding trash cans along the north and south side sidewalks along Highway 6.

COMMITTEE REPORTS

Board members briefly explained the various meetings they had recently attended.

ADJOURNMENT

Motion #4 by Trustee Maxwell, seconded by Mayor Pro-Tem Turner, to adjourn the meeting at 7:39 pm.

A voice vote was requested.

Motion carried unanimously.

X 

Greg Mikolai
Mayor

X 

Keli Frasier
Town Clerk

