Commissioners present: BreAnna Ludeman, Matt Gangelhoff, Michael Windsperger, Doni Walker-Jackson

Staff present: City Administrator, Taylor Gronau;

Call to Order: The meeting was called to order at 6:30 p.m. by Chair Ludeman

2020 Officer Appointments

A. Chair:
Member Walker-Jackson moved and Member Windsperger seconded a motion to elect Member, BreAnna Ludeman as the 2020 Chair. The following vote was had and taken:

Ayes: Ludeman, Gangelhoff, Windsperger, Walker-Jackson
Nays: None.

Motion carried.

B. Vice Chair:
Member Ludeman moved and Member Gangelhoff seconded a motion to elect Member, Michael Windsperger as the 2020 Vice Chair. The following vote was had and taken:

Ayes: Ludeman, Gangelhoff, Windsperger, Walker-Jackson
Nays: None.

Motion carried.

C. Secretary:
Member Gangelhoff moved and Member Windsperger seconded a motion to elect Member, Doni Walker-Jackson as the 2020 Secretary. The following vote was had and taken:

Ayes: Ludeman, Gangelhoff, Windsperger, Walker-Jackson
Nays: None.

Motion carried.

Approval of Meeting Minutes:

Member Gangelhoff moved and Member Walker-Jackson seconded a motion to approve the minutes of the May 20, 2019 meeting. The following vote was had and taken:

Ayes: Ludeman, Gangelhoff, Windsperger, Walker-Jackson
Nays: None.
Member Gangelhoff moved and Member Walker-Jackson seconded a motion to approve the minutes of the July 15, 2019 meeting. The following vote was had and taken:

Ayes: Ludeman, Gangelhoff, Windsperger, Walker-Jackson
Nays: None.

Member Gangelhoff moved and Member Walker-Jackson seconded a motion to approve the minutes of the September 23, 2019 meeting. The following vote was had and taken:

Ayes: Ludeman, Gangelhoff, Windsperger, Walker-Jackson
Nays: None.

Member Gangelhoff moved and Member Walker-Jackson seconded a motion to approve the minutes of the October 28, 2019 meeting. The following vote was had and taken:

Ayes: Ludeman, Gangelhoff, Windsperger, Walker-Jackson
Nays: None.

**New Business**

A. **2020 projects**

Administrator Gronau provided an update on projects planned to be completed in 2020. The City Council has budgeted $30,000 for the following:

- Lily Lakes Estates swingset
- Downtown pocket park
- Resurface Jones Park basketball court

**Old Business**

None.

**Staff Reports**

Administrator Gronau reported on the following:

1. An ice rink is being made at Jones Park.
2. The next meeting will be held on Tuesday, February 18 at 6:30 p.m.

**Other Business**

There being no further business to conduct the meeting was duly adjourned at 6:59 p.m.

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BreAnna Ludeman, Chair
Taylor Gronau, City Administrator