VILLAGE OF SOUTH LEBANON WORKSHOP MEETING MINUTES AUGUST 1, 2019 7:30 P.M.

1. Mayor Smith calls the meeting to order.

2. ATTENDANCE:

Linda Allen – PresentBryan Corcoran - PresentJim Boerio – PresentBill Madison – PresentLinda Burke – PresentRolin Spicer – Present

3. Mayor Smith provided an update concerning the Veteran's War Memorial. Corcoran said that hopefully a large part of this project will be paid through donations and asked if at a point some funding will need to be approved. Mayor Smith said yes and that \$1,500 for the concept video was already approved and hopefully for just one of the flag pole bases. Corcoran said he understands that the objective is to have a very minimal cost to the Village. Mayor Smith said correct.

4. Mayor Smith asked for a motion to adjourn the meeting at 7:39 p.m. A motion made by Allen, seconded by Madison, all yeas.

Nicole Armstrong, Fiscal Officer

James D. Smith, Mayor