

VILLAGE OF MILAN  
BOARD OF TRUSTEES WORKSHOP  
WEDNESDAY NOVEMBER 8, 2017– 5:30 pm  
MINUTES

I. CALL TO ORDER

Mayor Knotts called the meeting to order at 5:30pm

II. ROLL CALL

Members present: Mayor George Knotts  
Mayor Pro Tem Orlando Gallegos  
Trustee Helen Dayan  
Trustee Vivian Brumbelow  
Trustee Felix Gonzales

III. DISCUSSION: Proposed agenda items for upcoming regular meeting and review of various topics by the Governing Body.

Pat Salazar, Police Chief stated that he would like the trustees to pass a resolution to allow the Police Department to change the PERA rating. The rating is low now and the retirement income is affected by this.

Paul Pena, Village manager stated that the Village cannot make the changes until the budget has been adjusted to allow the increase. Mr. Pena also stated that the Transit is not going to be receiving funds from the County any longer. A meeting with Laura, the City Manager will be set up to see what the City is willing to pick up of the county's portion.

The Election Resolution in English and Spanish will be on the agenda.

Homestake is asking for an approval on the greenhouse project.

Trustees requested a breakdown of the budget for the meeting.

IV. ANNOUNCEMENTS:

A. Planning and Zoning Board Meeting on Thursday November 9, 2017 at 5:30 p.m.

B. Regular Board of Trustees Meeting on Thursday November 16, 2017 at 5:30 p.m.

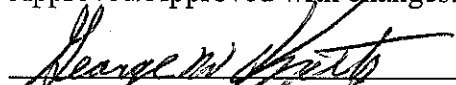
V. ADJOURNMENT

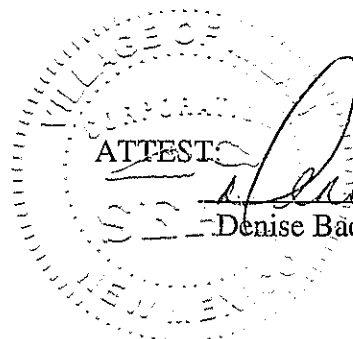
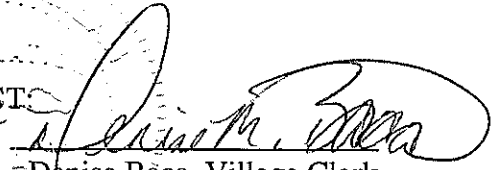
Motion: Trustee Dayan made a motion to adjourn

Second: Trustee Brumbelow

Meeting adjourned at 6:25pm

Approved/Approved with changes:

  
George W. Knotts, Mayor

  
ATTEST  
  
Denise Baca, Village Clerk