Trustees: Denise Petersen, Chris Houghton, Barbara Manisco, Ron Coomes & Zachary Hamilton

Call Meeting to Order and Pledge of Allegiance

Roll Call and establishment of quorum.

DP H ZH H BM H CH H RC Absent

\*Ron Coomes absent at this meeting & appointed Chris Houghton as his proxy in all matters

1. Final Agenda – Motion to approve as amended.
   * 1. Moved: Chris Houghton Seconded: Barbara Manisco
     2. Roll Call Vote: ZH A BM A CH A RC A DP A
2. Approval of the May 10th, 2023 meeting minutes.
   * 1. Moved: Chris Houghton Seconded: Zachary Hamilton
     2. Roll Call Vote: BM A ZH A CH A RC A DP A
3. Approval of the May 18th, 2023 called meeting minutes.
   * 1. Moved: Zachary Hamilton Seconded: Barbara Manisco
     2. Roll Call Vote: RC Abstain CH Abstain ZH A BM A DP A
4. Approval of the May 30th, 2023 called meeting minutes.
   * 1. Moved: Chris Houghton Seconded: Barbara Manisco
     2. Roll Call Vote: CH A BM A RC A ZH Abstain DP A
5. Approval of the May 31st, 2023 called meeting minutes.
   * 1. Moved: Zachary Hamilton Seconded: Barbara Manisco
     2. Roll Call Vote: RC Abstain CH Abstain ZH A BM A DP A
6. Unfinished Business:
   1. Banking Change: Made Resolution 23-02 to switch to Branson Bank
      1. Moved: Chris Houghton Seconded: Zachary Hamilton
      2. Roll Call Vote: ZH A RC A CH A BM Abstain DP A
   2. Travis Tucker Contract – going to work with him on labor hours vs. an hourly rate.
7. New Business:
   1. Pedestrian Crosswalk-Stillwater/Rock Lane – Good with Daron going ahead with Crosswalk. Nathan will approach business owners and get their opinions and call MoDot to find out regulations on wheelchairs.
   2. Sewer Loan Financing – Barb would like affirmation from board to see if there is interest in Village loaning money to Sewer fund before she puts in all the time and labor to research this. Everyone agrees with the idea of the Sewer borrowing money from the Village.
   3. Appoint Daron as Road Commissioner -
      * 1. Moved: Chris Houghton Seconded: Zachary Hamilton
        2. Roll Call Vote: BM A CH A RC A ZH A DP A
8. A Motion to Approve the May 2023 financial reports as presented.
   * 1. Moved: Chris Houghton Seconded: Zachary Hamilton
     2. Roll Call Vote: RC A BM Abstain CH A ZH A DP A
9. Comments from:
   1. Staff - None
   2. Trustees – Chris – Trend that comes across P&Z desk – zoning changes from C1 to C2PDD a lot. Seeing properties where people are living there and not using as rentals, so how many are we cycling out of our rental cycle? Do we need ordinance revisions or Land revisions? A comprehensive plan possible 2 years out depending on resident (stakeholders) input. Smaller resorts are fuller in spring and fall because schools are closed and kids are home. The larger resorts are full in the summer when the whole family comes on vacation.
   3. Floor - None
10. Motion to close regular meeting session and move to Closed Session – Legal RSMo 610.021(1) for confidential and privileged communications between the Board and its attorneys: 610.021(3); for hiring, firing, disciplining, or promoting of employees by a public governmental body; and 610.021(13) for personnel.
    * 1. Moved: Chris Hamilton Seconded: Barbara Manisco at 7:06pm
      2. Roll Call Vote: ZH A CH A BM A RC A DP A
11. Motion to close the Closed Session and return to the Open Session.
    * 1. Moved: Seconded
      2. Roll Call Vote: CH RC ZH BM DP
12. Motion to Adjourn
    * 1. Moved Second
      2. Roll Call Vote: RC CH BM ZH DP