

**The Greenbush City Council held a Special Meeting on November 21st, 2022
at 5:00 pm in the Greenbush Community Center Conference Room**

Council Present in Person: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern

Council Present via Electronic:

Others Present in Person: Hanna Black, Camber Etherington and Lynsi Hansen

Other Present via Electronic Methods:

Purpose- The purpose of this meeting is to approve the Resolution 2022-10 Hearing on proposed 2020 Watermain Project, Resolution 2022-11 Adopting the Assessment for the 2020 Watermain project, Greenbush/Badger temporary liquor licenses, Parade of Lights 2023, and appointing NWRL Member.

Resolution 2022-10

M/S/P Shawn Walsh/ Josh Kern Approval of Resolution 2022-10 Hearing on Proposed 2020 Watermain Project.

All In favor- Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern

Resolution 2022-11

M/S/P Josh Kern/Christine Foss approval of Resolution 2022-11 Adopting the Assessment Roll for the 2020 Watermain Project.

All In favor- Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern

Greenbush/Badger Lion's Temporary Liquor License

M/S/P Christine Foss/Shawn Walsh approval of the Greenbush/Badger Lion's temporary liquor licenses for their December 2nd, 2022, Christmas fundraiser at the Greenbush Fire Hall.

All In favor- Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern

Parade of Lights 2022

M/S/P Josh Kern/Shawn Walsh approval of having the parade of lights be on December 10th, starting at 6pm.

All In favor- Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern

NWRL Board Member Resignation

M/S/P Josh Kern/Christine Foss approval of accepting Marita Becker's resignation as the NWRL Board Member for Greenbush. Becker has recently moved out of the area, reason for resignation.

All In favor- Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern

M/S/P Christine Foss/ Josh Kern approval of appointing Anita Locken as the New NWRL Board Member for Greenbush.

All In favor- Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern

Upcoming Meetings:

- Regular Council Meetings: Tuesday at 5:30 pm, December 20th, January 17th, and February. 21st, 2023

M/S/P Josh Kern/Shawn Walsh to adjourn the meeting.

All In favor- Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern

This meeting was adjourned at 5:20 pm.

Eric Etherington
Mayor

Lynsi Hansen
Clerk-Treasurer