

**Minutes**  
**Committee of the Whole Meeting**  
**In-Person at 27 Pleasant Street**  
**Zoom ID 935-442-9176**  
**Thursday, August 19, 2021 – 7:00 pm**

**Attendance:** Michael Heisler, Commissioner; Bill Nauss, Commissioner; Nancy Hatch, Commissioner; Martin Hiltz, Commissioner; Jo-Ann Grant, Commissioner; Dennis Egyedy, Clerk Treasurer; Everett Hiltz, Fire Chief; Cody Stevens, Deputy Chief; Greg Conron, Deputy Chief

**Public Gallery - Nil**

**1.0 Call to Order**

Commission Chair Nauss called the August 19, 2021, Committee of the Whole meeting, In-Person and via Zoom, of the Village of Chester Commission to order at 7:00 pm.

**2.0 Public Forum**

Nil

**3.0 Review/Approval of Agenda/Additions to Agenda**

5(b) Correspondence – Marilyn Hay, Municipal Advisor

**MOTION #21-106:** Commissioner Hatch moved; Commissioner Hiltz seconded:

The approval of the agenda with addition of 5(b) Correspondence – Marilyn Hay, Municipal Advisor.

Unanimously Carried

**4.0 Clerk's Report**

Nothing to report

**5.0 New/Other Business**

a) Fire Services Agreement

**MOTION #21-107:** Commissioner Hatch moved; Commissioner Heisler seconded:

To move "In Camera" in reference to the Fire Services Contract with the Municipality of Chester at 7:03 pm with the Clerk Treasurer, Fire Chief, and two Deputy Chiefs.

Unanimously Carried

**MOTION #21-108:** Commissioner Grant moved; Commissioner Hatch seconded:

To move "Out of In Camera" at 7:13 pm.

Unanimously Carried

b) Correspondence – Municipal Advisor

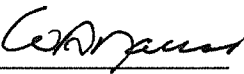
Marilynn Hay, Municipal Advisor notified the village that Municipal Affairs is prepared to start work on our Strategic Planning session on August 30<sup>th</sup> or 31<sup>st</sup>. The first session will include Modules 1 and 2 which will take about 3 to 4 hours.

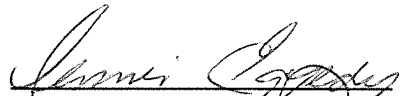
The commissioners agreed that the best day would be August 30<sup>th</sup> starting at 10:00 am.

**9.0 Adjournment**

Next Regular Meeting – September 15<sup>th</sup>, 2021 – 7:00 pm

Commissioner Heisler adjourned the August 19<sup>th</sup>, 2021, meeting 8:20 pm

  
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Bill Nauss  
Commission Chair

  
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Dennis Egyedy, BPA, AMCT  
Clerk Treasurer