



**VILLAGE OF CONSORT
REGULAR MEETING
May 5th, 2023**

Call to Order

Mayor Beier called the meeting to order at 1:07p.m.

Attendance

Elected Officials Present in Council Chambers

Mayor Beier, Deputy Mayor Walters, Councilor's, Caron, Wiltse and Wood were in attendance.

Absent

No one was absent

Administration

Barbara Kulyk

Adoption of the Agenda

23-83 Moved by Deputy Mayor Walters that the agenda be adopted with modifications.

Carried

New Business

CAO Job Description

23-84 Moved by Councilor Caron to accept the CAO job description presented by Deputy Mayor Walters.

Carried

Contacts For Interim CAO

23-85 Moved by Councilor Wood to accept the Interim CAO contacts as information.

Carried

Adjournment

23-86 Moved by Mayor Beier to adjourn the meeting at 1:21 p.m.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer

Unapproved