

Aug 22, 2016

The Village Board met in special session with the following members present Bosacki, Brinkmeier, Leif, Nelson and Schafer. Kness was absent. President Miller Presided.

Motion by Leif seconded by Brinkmeier to accept the resignation of Dave Kness and Rick Bosacki. Roll call vote motion carried.

Miller recommended Dennis Ferris and Michael Morgan as replacement board members.

Motion by Leif seconded by Nelson to accept Dennis Ferris to replace Rick Bosacki. Roll call vote motion carried. Mitchell swore Ferris in.

Motion by Leif seconded by Nelson to approve resolution to determine estimate for funds needed for 2016-17 fiscal year at \$75,286, staying under the 105% limit. Roll call vote motion carried.

Motion by Leif seconded by Nelson to approve Michael Morgan to replace Dave Kness. Roll call vote motion carried. Mitchell swore in Morgan

Motion by Leif seconded by Brinkmeier to accept the resignation of Steve Schaefer. Roll call vote motion carried.

Motion by Brinkmeier seconded by Morgan to accept Jean Matheson to replace Steve Schafer. Roll call vote motion carried. Mitchell swore in Matheson.

Motion by Nelson seconded by Leif to adjourn. 7:24PM.

Jan Queckboerner  
Village Clerk