CALL TO ORDER: President Wasowicz called the meeting to order at 9:10 pm

PLEDGE OF ALLEGIANCE: Mayor Wasowicz led the reciting of the Pledge of Allegiance.

ROLL CALL: Clerk Sue Small recorded the roll. Present are: President Kris Wasowicz, Trustees: Rich Sparr, Rick Symonds, Ed Rusch, Melanie Kuban, Hank Oszakiewski and Karen Warner.

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch
Trustee Rusch read the public notice for the Special Board Meeting into the record.

SECOND: Trustee Kuban
VOTE: Trustees, Sparr, Symonds, Rusch, Kuban, Oszakiewski and Warner, aye. All ayes. Motion passed.

PUBLIC COMMENTS:
There were none.

ADJOURNMENT: President Wasowicz called for a Motion to Adjourn.
MOTION: Trustee Sparr so moved.
SECOND: Trustee Symonds
VOTE: All ayes.

Meeting adjourned at 9:14 pm
Respectfully Submitted,

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Kathleen Svoboda, Deputy Village Clerk