Village Board Special Meeting Tuesday June 27, 2023

The Village Board met for a special meeting Tuesday June 27, 2023 at the village hall @ 6:30p.m., with President Chris Wruck, Sally Madsen, Jordan Powell, Heather Sprinkle, Jane Fehrman, and Deputy Clerk Chrystal Fitzmaurice

- 1. President Wruck called the meeting to order @ 6:30 p.m.
- 2. President Wruck certified the open meeting law requirements have been met.
- 3. Roll Call was taken by President Wruck.
- 4. Hall Hours-Moved by Madsen, seconded by Fehrman to approve the new Village Hall Hours as of July 3rd, 2023 to be Monday through Thursday 7am-4pm. Closing from Noon to 1pm for lunch and the office is closed on Fridays. Carried.
- 5. Multiparameter Portable Colorimeter-Tabled
- 6.CMAR-Resolution #04-2023-Moved by Powell, seconded by Fehrman to approve the CMAR-Resolution #04-2023. Carried.
- 7.Fee Schedule-Discussion was held.
- 8. Meeting Adjournment- Moved by Powell, seconded by Fehrman to adjourn @ 8:55pm. Carried.

Respectfully submitted, Chrystal Fitzmaurice, Deputy-Clerk 06/28/2023