Village Board Special Meeting Minute October 24, 2023

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The Village Board met for a special meeting at the Merrillan Village Hall October 24, 2023 at 6:30p.m. in person and via Google meet. In person were President Chris Wruck, Jane Fehrman, Heather Sprinkle, Sally Madsen, Jordan Powell, Clerk Penny Danielson, Deputy Clerk Chrystal Fitzmaurice.

No one appeared via google meet.

- 1. President Wruck Called to Order @ 6:35 p.m.
- 2. President Wruck Certified the open meeting law requirements were met
- 3. Roll Call was taken by President Wruck
- 4. Assumption Agreement- Alma Center-Humbird-Merrillan School District-Moved by Fehrman, seconded by Powell to approve the assumption agreement-Yes, Fehrman, Powell, Madsen, Wruck, Nay- Sprinkle, Carried
- 5. 2023 General Budget was reviewed.
- 6. Moved by Powell, seconded by Fehrman to adjourn @ 8:06 p.m. Carried

Penny Danielson Clerk 10/25/2023