

SPECIAL VILLAGE BOARD MEETING MINUTES  
April 4, 2016 – 6:35pm  
Village Hall

*\*wav file available indefinitely\**  
*\* transcribed by J Harms\**  
*\*Unapproved minutes subject to Board Approval \**

**CALL TO ORDER @ 6:35 pm/PLEDGE OF ALLEGIANCE/ROLL CALL:** Andres, Bower, Connolly, Fitzgerald, Karow present. Knoll and Skinner absent. Village Administrator Jennifer Frederick, and Clerk Harms also present.

*Motion by Connolly, Bower Carried, to approve Resolution R2016-4-1 authorizing the issuance and sale of up to \$650,322 sewerage system revenue bonds, series 2016, and providing for other details and covenants with respect thereto.*

*Motion by Fitzgerald, Connolly Carried, to approve Resolution R2016-4-2 approving Election Inspector appointments.*

*Motion by Connolly, Bower Carried, to adjourn at 6:38pm.*

Julie Harms  
Village Clerk

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