

Village Board Special Meeting Minutes

Friday, June 28th, 2024

1) Meeting called to order at 10:00am with roll call:

Present:

Bob Benz
Tyler Moore
Kathy Salo
Tony Genisot
Joyce Laux

Absent:

Tom Herrmann
Amy Brandt

Others Present:

Sadie Slotke, Clerk/Treasurer
Bruce Genskow, MCO
Devin Plate, MCO

2) Pledge of Allegiance.—*Recited.*

3) Approval of the Agenda.

Benz moved to approve the agenda. Salo seconded. Motion carried without dissent.

4) Approval of Minutes: *None.*

5) Registered Citizen Comments on Agenda Items. *None.*

6) Old Business. *None*

7) New Business

- a. Resolution #2024-08 Consider approval of FY2023 Compliance Maintenance Annual Report (CMAR)

Salo asked for clarification that the Village is in compliance despite the two categories that received an "F." Genskow confirmed the 3.0 grade means the Village is in compliance.

Salo moved to approve Resolution #2024-08 to approve the FY2023 CMAR. Moore seconded. Motion carried without dissent.

8) Adjournment.

Moore moved to adjourn at 10:04am. Salo seconded. Motion carried without dissent.

Respectfully submitted for review and approval by Sadie Slotke, Clerk/Treasurer.