

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

## August 24, 2017

### Special Meeting

Mayor Kenneth Harsanje, Sr. called the special meeting to order at 5:00 pm and asked all to stand for the Pledge of Allegiance to the Flag.

Mayor Harsanje, Sr. then asked for the roll call. Council members present included Mr. Bittner, Mr. Diebert, Mr. Lewis, Mr. Reed and Mr. St. Marie. Mr. Huston was not in attendance.

Fiscal Officer Julie Van Nest was also present.

Village Solicitor Brian Ballenger explained that Resolution #47-2017, which was voted on and adopted at the August 21, 2017 meeting, needed amended by removing the last sentence in Section 1 pertaining to wages of the police department.

At this time Mr. Lewis made a motion to reconsider Resolution #47-2017; seconded by Mr. Bittner. Roll call:

Yeah: Mr. Lewis, Mr. Bittner, Mr. Reed, Mr. St. Marie and Mr. Diebert

Nay: 0

Motion carried.

Mr. Lewis made a motion to amend Resolution #47-2017 by removing the last sentence in Section 1 pertaining to wages of the police department; seconded by Mr. Bittner. Roll call:

Yeah: Mr. Lewis, Mr. Bittner, Mr. Diebert, Mr. Reed and Mr. St. Marie

Nay: 0

Motion carried.

Mr. Lewis made a motion to adopt Resolution #47-2017 as amended; seconded by Mr. Bittner. Roll call:

Yeah: Mr. Lewis, Mr. Bittner, Mr. St. Marie and Mr. Reed

Nay: Mr. Diebert

Solicitor Ballenger announced that the Resolution had passed and adopted.

With no further business of Council, Mr. Diebert made a motion to adjourn the meeting; seconded by Mr. Bittner. Roll call:

Yeah: Mr. Diebert, Mr. Bittner, Mr. Lewis, Mr. Reed and Mr. St. Marie

Nay: 0

Motion carried.

Meeting adjourned at 5:10 pm

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

ATTEST: *Julie A. Van Nest*  
Julie A. Van Nest, Fiscal Officer

SIGNED: *Kenneth Harsanje Sr.*  
Kenneth Harsanje, Sr., Mayor

APPROVED: 9-5-17