



SPECIAL VILLAGE BOARD MEETING
Minutes of March 14, 2016

President Swisher called the special village board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Randy Bieri, Tim Semo, Donald Smith and Dale Theder. Absent and excused: Fred Albertz. Also in attendance: Administrator Mark Johnsrud, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Engineer Kevin Lord, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Public Hearing: Vacation Portion of Paradise Lane

Call Public Hearing to order

A Semo/Theder motion carried to open the public hearing at 5:31 p.m.

Close Public Hearing

A Semo/Smith motion carried to close the public hearing at 5:31 p.m.

Upcoming meeting:

Next Village Board: March 28th at 5:30 p.m.

Adjourn

A Smith/Semo motion carried to adjourn at 5:32 p.m.

Joan Dykstra
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.