Village Board Organizational Meeting – April 14, 2015

On April 14, 2015, the Village Board Organizational meeting was held at 6:00 p.m. at Village Hall, 613 Main Street. Members present: President Gunnufson, Trustees Halpin, Davis, Schieber, Olson and Wolff. Others present included Administrator-Clerk-Treasurer Niggemann. Excused: Trustee Klukas.

Public Appearances – none.

Committee Appointments - President's Presentation/Board Confirmation/Committee Confirmation – The President explained what each of the committees is responsible for. Then the Board briefly discussed if there were any specific request to be on a particular committee. With no request for any specific committee, the President thought it would be helpful to expose the board members to different committees. He suggested that each group listed on the committee assignment list should get shifted up or down by one committee, revised will be handed out at the April 27 Board Meeting. The committees with Bev Schauer will be changed to David Wolff due to the April 7th election. Niggemann made modifications to the committee assignment list for Board review.

A motion was made by Trustee Schieber and seconded by Trustee Olson to accept the committees as presented. Voting For: Trustees Halpin, Davis, Schieber, Olson, Wolff and Gunnufson. Voting Against: none. Motion carried.

President/Trustee Comments - items not for discussion – President Gunnufson mentioned that the meetings are scheduled on the second and the fourth Monday's of each month, how packets are delivered and some other miscellaneous items.

Adjourn – A motion was made by Trustee Olson and seconded by Trustee Halpin to adjourn the organizational meeting at 6:38 p.m. All present voted yes to a voice vote.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Lynn Niggemann Administrator-Clerk-Treasurer