SPECIAL VILLAGE BOARD MEETING Meeting Minutes: May 31, 2022

Board Present: Michael Dalton, Mayor Beth Larrabee, Trustee Klaus Proemm, Trustee

Carol Pynchon, Trustee Anna Sorensen, Trustee

Others Present:

Sally Noble, Clerk

Melinda Pearson, Deputy Treasurer

ORDER OF BUSINESS: Mayor Dalton opened the Special Meeting at 8:00 AM

a. Approve payment of year end bills – Trustee Pynchon made a motion to approve the payment of year end bills. Trustee Proemm seconded the motion. All voted in favor. The motion carries.

General Fund	\$41,839.80	Golf Course	\$8,593.69
Water Fund	\$ 7,027.48	Joint Activity	\$9636.52
Sewer Fund	\$20,713.68		

Trustee Pynchon made a motion to adjourn the meeting at 8:15 AM. Trustee Sorensen seconded the motion. The motion carries.

Respectfully submitted,

Sally Noble Village Clerk