

Village Board  
January 15, 2007 at 4:00 pm  
Village Hall Board Room

- Call To Order** Call to order by President C. Felmer at 4:04 pm
- Roll Call** R. Bredael, J. Widiger, C. Hughes, G. Speaker, R. Ziemer, K. Crouch, L. Weix, B. McIntyre, C. Felmer
- Also: J. Smith, D. Duffy, J. Kalny (special counsel)
- Approve Agenda** A motion was made by L. Weix and seconded by R. Ziemer to approve the agenda.  
Motion Carried Unanimously.
- Closed Session** A motion was made by L. Weix and seconded by B. McIntyre to convene into closed session at 4:05 pm.  
A roll call vote was taken  
Motion Carried Unanimously
- Reconvene Into Session** A motion was made by J. Widiger and seconded by C. Hughes at 4:40pm to reconvene into open session.  
Motion Carried Unanimously.
- Adjourn** A motion was made by G. Speaker and seconded by L. Weix to adjourn at 4:41p.m.  
Motion Carried Unanimously.

Joshua Smith  
Administrator/Clerk