

The Village Reorganizational Meeting was called to order by Clerk Tremmel at 6:00 p.m. at the Edwards Alexander Shelter.

Present: President Zurfluh, Trustees Duncan, Grunden, Mancl, Martinson, Mitchell and Saylor

Absent: None

Also Present: D. Kasten, N. Abts (Village Attorney), M. Kornmann and D. Tremmel

Citizens: Cal Thomas

Citizens Comments: None

Joseph Zurfluh took the Oath of Office for Village President.

Presidents Report: President Zurfluh welcomed the newly elected Village Trustees.

The newly elected Trustees took the Oath of Office for Village Trustee.

Committee meeting assignments and other committees/commissions were discussed. See attached list for current Committee and Commission assignments.

Motion (Zurfluh/Martinson) to approve the committee assignments as presented for Streets, Infrastructure, Recreation & Cemetery Committee, Planning, Property, Legislative & Information Technology Committee and Public Safety Committee. Motion carried. All ayes.

Motion (Zurfluh/Grunden) to approve the appointments as presented to other Boards and Commissions. Motion carried. All ayes.

The Committee Chair appointments were appointed and accepted.

President Zurfluh noted that the special assignment of Trustee Duncan for handling DMI matters and the Nepco Lake Development area still remains in effect.

The election of a Vice-President of the Village Board took place. It was noted that the duties of Vice-President include (1) run meetings in the absence of the Village President and (2) take charge in the event of an emergency if the Village President is absent. Nominations were made and accepted for Sue Mitchell and Dana Duncan. Dana Duncan was elected Vice-President (Duncan 4; Mitchell 2).

Operational procedures and Board practices, including open records laws and open meetings laws were presented by Attorney Abts.

Committee calendars were set for next month.

Motion (Grunden/Mitchell) to adjourn at 6:55 p.m. Motion carried. All ayes.

Diane M. Tremmel, Village Clerk-Treasurer