

A Special Board meeting was held on July 16, 2019 at 8:47 p.m. at the Municipal Building.

**Present:** President Zurfluh, Trustees Grunden, Mancl, Martinson, Mitchell & Saylor

**Absent:** Trustee Duncan

**Also Present:** L. Lorelei (Interim Administrator), D. Tremmel

**Citizens:** None

**Public Comments:** None

**President's Comments:** None

There were no motions coming out of the special Finance and Human Resources Committee meeting to act on at this time as offers were presented to the Public Works Foreman candidate and Police Chief candidate and responses are pending.

**Trustee's Comments:** None

Motion (Mancl/Mitchell) to adjourn at 8:58 p.m. Motion carried. All ayes.

Diane M. Tremmel, Clerk-Treasurer