

MEETING MINUTES
VILLAGE OF HMEINGFORD BOARD OF TRUSTEES
Special Meeting
March 8, 2019. 4:30pm

Pledge of Allegiance

Opening prayer by Leslie Shaver

Meeting called to order at 4:30 p.m.

Present: Novotny, Annen, Hunter, and Wacker

Public Open Meeting Act poster location was pointed out on the front panel of Chamber Council

Discussion and possible action: Nomination to fill the vacant position on the Hemingford Village Board of Trustee's. After hearing from both parties, regarding their interest in serving on the Village Board a motion was made by Novotny, seconded by Hunter to nominate Debra Planansky to fill the open seat that has 3.5 years remaining on the term. The nomination was supported by the Board Chairman, John Annen.

Voting Aye: Novotny, Annen, Hunter, Wacker

The oath of office was then read by Debra Planansky and she took her position at the Board Table.

Discussion and possible action: Appointment of candidate to fill the vacancy on the Hemingford Planning Commission. There was only one person to apply with a letter of interest, Lori Dannar. Dannar stated that she would like to continue to be active in serving the residents of Hemingford.

Motion by Hunter Second by Wacker to appoint Lori Dannar to the Hemingford Planning Commission.

Voting Aye; Novotny, Annen, Hunter, Wacker and Planansky

Motion to Adjourn at 4:40pm by Planansky, Second by Wacker

Voting Aye: Novotny, Annen, Hunter, Wacker and Planansky

John Annen, Chairman

ATTEST:

Barb Straub, Village Clerk