

MEETING MINUTES  
VILLAGE OF HMEINGFORD BOARD OF TRUSTEES  
Special Meeting  
September 5, 2018

Pledge of Allegiance

Opening prayer by Lori Dannar

Meeting called to order at 4:06 p.m.

Present: Danner, Hunter, Annen, and Novotny

Absent: Wacker

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

Motion by Hunter Second by Dannar to excuse Trustee Wacker.

Voting Aye: Danner, Hunter, Annen, and Novotny.

Discussion and possible action: Financial information and review regarding the proposed Solar Energy Project. Doug Dykstra of GenPro Energy explained to the board that the intention was to have had a financial contract ready for the board review but due to minor changes that needed to be made the contract was not ready. **No Action Taken.**

Discussion and possible action: FY 2018/2019 budget work shop. The budget was reviewed by the board line by line comparing actual/estimated revenue and expenses for the FY 2017/2018 and looking at proposed budget numbers line by line for the FY 2018/2019.

After discussion of line items, motion by Dannar Second by Novotny to adjourn at 6:15pm.

Voting Aye: Danner, Hunter, Annen, and Novotny.

Absent: Wacker.

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John Annen, Chairman

ATTEST:

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Barb Straub, Village Clerk