

VILLAGE BOARD MINUTES JANUARY 19, 2019 – 10:00am

PRESENT: Meeting called to order at the Auditorium by Clerk Amy Huber. The following answered to roll call: Hopkins, Huber, Fuller and Smith. Strom Larson and Jonasen absent.

Fuller made a motion for Huber to preside over the meeting, second by Smith. MCU

POSTING: The agenda was posted at the Auditorium, Post Office, Midland Market Place and on the Village webpage.

REVIEW OF AGENDA: No changes.

MINUTES: Smith made a motion to approve the January 15, 2019 regular meeting minutes as presented, second by Hopkins. MCU Smith made a motion to approve the January 15, 2019 closed session meeting minutes as presented, second by Fuller. MCU

INFORMATION FROM PRESIDING OFFICER: The next regularly scheduled meeting will be held on February 5, 2019 at 7pm.

Motion by Fuller to move into closed session under 19.85(1)(c) Employment / Compensation, second by Hopkins. MCU 10:04am.

The Village Board adjourned from closed session.

Respectfully submitted,

Amy K. Huber
Amy K. Huber, Clerk
Village of Lake Nebagamon