

VILLAGE BOARD MINUTES, SPECIAL MEETING AUGUST 26, 2019 –6:00pm

PRESENT: Meeting called to order at the Auditorium by President Darrell Kyle. The following answered to roll call: Trustees Patti Coughlin, Steve Hopkins, Jake Fuller, Jim Jonasen, Jeff Buhr, and President Darrell Kyle. Also present: Village Administrator Amy K. Huber. Trustee Jim Smith was absent.

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

REVIEW OF AGENDA: No changes

President Darrell Kyle presented information on the potential candidates, Rocky Nelson and John Woodbury. A motion was made by Jonasen to appoint Rocky Nelson to the Village Board for the vacancy created by Steve Hopkins' resignation, seconded by Coughlin. MCU

A motion was made by Fuller to adjourn from open session, seconded by Jonasen. MCU 6:11pm

Respectfully submitted,

Amy Huber

Amy Huber, Acting Clerk

Village of Lake Nebagamon