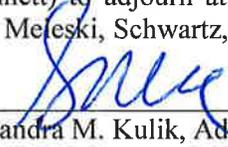


Village President Besson called the meeting to order at 4:00 p.m.

- 1.0 **ROLL CALL** – Present: Pres. D. Besson, Trustees: M. Bennett, L. Bergan, R. Brinkmeier, K. Meleski, D. Schwartz and M. Stahl. Staff: Administrator S. Kulik.
- 2.0 **DISCUSSION AND SCHEDULING FOR NEXT MEETING DATE AND TIME** – consensus to hold meeting on April 27, 2020 at 5:00 p.m.
- 3.0 **ADJOURNMENT** - Motion (Stahl, Bennett) to adjourn at 4:30 p.m.; roll call: Ayes: Bennett, Besson, Bergan, Brinkmeier, Meleski, Schwartz, Stahl. Nays: none.

  
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Sandra M. Kulik, Administrator/Clerk