

**VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 5, 2019**

The meeting was called to order at 6:15 by President Gary Dekker. In attendance were Trustees Mark Spitz, Jerry Hammarlund, Chris Madgwick, Mike Hintz and Clerk-Treasurer Michelle Brecht.

The meeting was confirmed to be in compliance with the Open Meetings Law.

The need to amend the Plan Commission terms of office was reviewed. A clerk error had the current terms ending incorrectly. (The correct term of service ends in April and begins in May.) Mike Hintz made a motion to amend the terms according to CODE. Seconded by Jerry Hammarlund. Approved.

Appointments to and the proposed Plan Commission roster was reviewed. Chris Madgwick made a motion to accept the President's recommended Plan Commission roster as presented. Seconded by Mark Spitz. Approved.

Motion to adjourn: Mike Hintz. Seconded: Mark Spitz. Adjourned at 6:55 p.m.