

VERMONTVILLE VILLAGE COUNCIL SPECIAL MEETING

10-22-2012

CALL TO ORDER: 7:02P

PRESENT: Garry Patrick, Mark Jorgensen, Ruth Wineman, Sue Villanueva

ABSENT: Jeanette Schultz, Amy Jo Kinyon, Jason Sheridan

Also present: DPW Superintendant, Monte O'Dell, Judy Mohler, Kelly Williams, Laurie Tamez CPA, and Shirley Harmon

Public comment: none

Laurie Tamez, CPA presented her proposal.

MARK JORGENSEN MOTIONED TO ACCEPT LAURIE TOMEZ, CPA PER HER PROPOSAL.

SECOND: BY GARRY PATRICK. ROLL CALL: GARRY PATRICK: YES, MARK JORGENSEN: YES, RUTH WINEMAN: YES AND SUE VILLANUEVA: YES ALL AYES.

DEQ LAGOON STUDY S2 GRANT 0001229602:

MARK JORGENSEN MOTION FOR RUTH WINEMAN ALONG WITH KELLY JO WILLIAMS SIGNATURE FOR ACCOUNT 0001229602 DEQ S2 GRANT AT INDEPENDENT BANK.

SECOND: GARRY PATRICK. ROLL CALL: GARRY PATRICK: YES, MARK JORGENSEN: YES, RUTH WINEMAN: YES, SUE VILLANUEVA: YES ALL AYES.

MARK JORGENSEN MOTIONED FOR ADJOURNMENT AT 8:06 AND SUE VILLANUEVA SECOND.

ALL AYES.

jm

