

**SPECIAL COUNCIL MEETING
MINUTES
NOVEMBER 29, 2006**

Call to order 7PM

Roll call-all present- Mark Jorgensen, Garry Patrick, Jim Samann, Jason Sheridan, Beverly Sue Villanueva, Tom Williams and Doug Kelsey-President. Kay Marsh, Treasurer and Clerk Shirley Harmon were also present. Audience-Monte O'Dell

Pledge to flag

WELCOME TO NEW COUNCIL MEMBERS

Public Comment
none

Council Committee Assignments

Nominations opened for President Pro-Tem- Samann moved to appoint Villanueva to this position. Seconded by Jorgensen. Sheridan moved to close nominations, Williams seconded the motion. Vote called for, all ayes. Sue Villanueva is the Pres. Pro-tem for 2007.

Villanueva moved to approve the committee assignments for 2007, seconded by Samann, all ayes.

Appointment of Street Administrator

Kelsey presented intention of appointing Monte O'Dell as Street Administrator for the Village of Vermontville at the regular meeting on 12-7-06.

Unfinished Business

2007 Budget for approval- does everyone have a copy? yes

PC recommendations on ZTF changes -corrected copy to hand out for 12-7th meeting-yes

New Business

Election certificates were handed out.

Flu shots thru Pennock Hospital none interested.

Any recognition for former Council Members? Yes, dinner for them and their spouses plus plaques. Clerk to check on Mulberry Fore for 12-14-06 at 6pm, and set it up. Doug to do plaques.

Public Comment

Monte welcomed the new members.

Patrick questioned the inclusion of election law copies for qualifications council trustees. Kelsey explained that there had been some questions as to need of an elected council trustee being a registered elector. Discussion ensued and clerk is to add to the letter of intent from the Planning Commission and ZBA 2 items. (Must be a registered voter and Must be a permanent resident of Village of Vermontville)

Adjournment

Samann moved to adjourn and go into closed session (real estate). Seconded by Patrick, all ayes.

7:40pm

Shirley Harmon-Village Clerk