

Village of Vermontville
Special Council Meeting Minutes
11-29-2012

Call to order: 7:03p

Roll call: Ruth Wineman, Kelly Williams, Garry Patrick, Mark Jorgensen, Charles Veile, Sue Villanueva

Also in attendance: Laurie Tamez-CPA Monte O'Dell, DPW Supervisor, Judy Mohler- Deputy Clerk,
Nathan Derusha-IT Specialist and Doug Kelsey

Public Comment: none

Ruth Wineman- President, clarified terms and pricing for Walker/Fluke and Sheldon audit proposal.

Laurie Tamez presented and discussed preauthorized bills, budget amendment for 2012 and budget 2013.

Garry Patrick motioned to accept Laurie Tamez-CPA, suggestion to pay reoccurring monthly bills in advance to avoid penalties.

Seconded by Sue Villanueva, all ayes

Motioned carried.

Adjournment: 9:05p Sue Villanueva motioned and Mark Jorgensen second. All ayes

jm

