

**Vermontville Village**  
**Special Council Meeting Minutes**  
**Village Office**  
**May 31, 2016**

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I. Called to order at 7:00 p.m.

II. Roll Call – Present: Councilwoman Sandra Hosey; Councilmen Mark Jorgensen, Jason Sheridan, and Charles Viele; Councilwoman Beverly Sue Villanueva; and President Ruth Wineman. Absent: Councilman Jason Sheridan. Also present: Clerk Marisa Derusha; Treasurer Kathy Joppie; Attorney Mark Nettleton, and DPW Supervisor Christopher Rumsey.

III. Pledge of Allegiance

IV. Public Comment

V. Councilman Jorgensen moved to accept the Resolution to Make Conditional Award of SRF No. 5637-01 Lift Station Construction Contract for the Village's Sewer Improvement Project as presented.

Roll Call vote.

Yes: Hosey, Jorgensen, Viele, Villanueva, Wineman

No: none

Absent: Sheridan

VI. Public Comment

VII. Adjournment

Councilman Jorgensen moved to adjourn. Councilwoman Villanueva seconded. Vote taken. All ayes carry. Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Marisa Derusha  
Village Clerk