

Vermontville Village
Special Council Meeting Minutes
Village Office
February 13, 2017

- I. Called to order at 7:00 p.m.
- II. Roll Call – Present: Councilmembers Sandra Hosey, Dustin Leik, Charles Viele, and Beverly Sue Villanueva; President Jason Sheridan. Also present: Clerk Marisa Derusha; Treasurer Kathy Joppie; and DPW Supervisor Christopher Rumsey.
- III. Pledge of Allegiance
- IV. Public Comment
- V. Councilmember Hosey moved to adopt the resolution designating Jason Sheridan as the authorized representative for the wastewater project. Councilmember Leik seconded. Roll call vote: Yes: Hosey, Leik, Viele, Villanueva, Sheridan; No: none
- VI. Councilmember Leik moved to accept Mark Jorgensen’s resignation with regrets. Councilmember Villanueva seconded. All ayes.
- VII. Committee and Board Appointments
 - A. Revised committee appointments
 - B. President Sheridan recommended appointing Councilman Leik to the Zoning Board of Appeals. Councilmember Villanueva moved to have President Sheridan appoint Dustin Leik to the Zoning Board of Appeals. Councilmember Hosey seconded. All ayes.
- VIII. Public Comment
- IX. Adjournment

Councilmember Hosey moved to adjourn. Councilmember Viele seconded. All ayes.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Marisa Derusha
Village Clerk