

**MEMBERS:**

President Timothy J. Clark. Trustees Robert Butendorf, Jeff Ritter, Rich Allen, Trustee Wille.

**CONSIDER AND POSSIBLE ACTION ON THE CHANGE TO THE CURRENT VILLAGE OPERATED SEWER SYSTEM TO A UTILITY DISTRICT:**

Motion made by Trustee Butendorf. Seconded by Ritter. Unanimously approved.

**ADJOURNMENT:**

Motion to adjourn by President Clark. Seconded by Ritter. Meeting adjourned at 5:45.