

MINUTES OF THE MEETING
VILLAGE BOARD OF CIVIL AUTHORITY

MARCH 7, 2023

Present – David Rose Robert Brandt Jean Strong Ulla Cook

The meeting was called to order by Chair Jean Strong at 5:45PM.

Reorganization – Motion to nominate Jean Strong for chair made by Dave Rose, second by Robert Brandt. No other nominations. Motion was voted and passed. Motion to nominate Robert Brant made by Dave Rose, second by Ulla Cook. No other nominations. Motion was voted and passed. Motion to nominate Ulla Cook as clerk made by Dave Rose, second by Robert Brandt. No other nominations. Motion was voted and passed.

Review additions (51) to checklist was done.

Approve deletions (66) to checklist. Motion to approve made by Robert Brandt, second by Dave Rose. There was no discussion. Motion was voted and passed.

Allow clerk to appoint election officials if needed – Motion to allow made by Dave Rose, second by Robert Brandt. There was no discussion. Motion voted and passed.

Other business – There was no other business.

Adjourn – Motion to adjourn at 5:50PM made by Dave Rose, second Robert Brandt.

Respectfully submitted,

Ulla Cook, Clerk