Village of Metamora Special Council Meeting Minutes March 19, 2018 6:45 P.M.



- 1) Call to Order: at 6:45 P.M.
- 2) Roll Call: Tina Sauve \underline{X} , Christa Domeier \underline{X} , John Clark \underline{X} , Attorney \underline{A} ,
- 3) Larry Morris \underline{X} , Joe Lassen \underline{X} , John Griswold \underline{X} , Suzy Clark \underline{X} , Liz Spearing \underline{A} , Marci Kinkade \underline{X} ,
- 4) Pledge of Allegiance
- 5) Approval of Agenda: 16-18 Lassen moved, S. Clark 2nd, to approve the agenda, motion carried.
- **6) Truth in Taxation and Budget Hearing:** Sauve stated that we are not raising taxes and that the mill rate will remain at 10.47110. There was discussion on the proposed 2018-2019 budget.
- 7) Adjournment: 17-18 Griswold moved, Morris 2nd, to adjourn the special meeting, motion carried. Meeting adjourned at 6:50 P.M