

Village of Metamora
Special Council Meeting
Minutes
March 18, 2019
6:45 P.M.



- 1) **Call to Order:** at 6:45 P.M.
- 2) **Roll Call:** Tina Sauve X, Janet Richard X, John Clark X, Attorney X, Larry Morris X, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 17-19 Griswold moved, Lassen 2nd, to approve the agenda, motion carried.
- 5) **Truth in Taxation and Budget Hearing:** Richard stated that we are not changing the current mill rate of 10.47110. Sauve asked if there were any questions on the budget. 18-19 Spearing moved, S. Clark 2nd, to set the mill rate at 10.47110, motion carried.
- 6) **Adjournment:** 19-19 S. Clark moved, Griswold 2nd, to adjourn the special meeting, motion carried. Meeting adjourned at 6:54 P.M.