VILLAGE OF PALMER

SPECIAL MEETING MINUTES

WEDNESDAY,MAY 16th 2024

Notice of the meeting was given in advance thereof by publication in the Palmer Journal; the designated method of giving notice. Advance notice of the meeting was also given to the Chair and the Board of Trustees. Availability of the agenda was communicated in the advance notice. All proceedings hereby shown were taken while the meeting was open to the attendance of the public.

The Chair opened the meeting at 6:30 p.m. and stated that the Open Meetings Act is posted on the west wall of the Village Office where the Village Board of Trustees meet and is available to the public.

BOARD MEMBERS PRESENT: Michael Thompson, Charlie Berney and Anthony Eckstrom. ABSENT: Mickey Davis and Kevin Bremer

Motion by Eckstrom, seconded by Berney to open the Public Hearing at 6:31p.m. for the Special Catering License K for Dub’s Pub. Carried.

Motion by Eckstrom, seconded by Berney to close the Public Hearing at 6:35 p.m. Carried

Motion by Eckstrom, seconded by Berney to approve the Special Catering License K for Dub’s Pub. Carried.

Motion by Eckstrom, seconded by Berney to deny the Attorney Agreement Letter. Carried.

Motion by Eckstrom, seconded by Berney to adjourn the meeting at 6:43 p.m. Carried.

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Michael Thomspon

Chair

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Heidi Mendyk

Village Clerk