

CALL TO ORDER

The Village of Durand Board of Trustees met in Special Session on Thursday, April 30th, 2020. The meeting was called to order by the Village President, Bob Corwin, at 6:32 P.M.

ROLL CALL:

Present: Trustee Waller, Trustee Matteson

Present via teleconference: Trustee Meissen, Trustee Hoffman, John Scott

Absent: Trustee Slade, Trustee Fritz

Village President: Bob Corwin

Village Treasurer: Sherry Bessert

Village Clerk: Mary Sphatt

Public: *See attached sign-in sheet*

- A. Motion was made by Mrs. Hoffman and seconded by Mrs. Meissen to accept the budget amendments as outlined by Village Treasurer Sherry Bessert. ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, absent: Waller, yes. MOTION CARRIED. APPROVED.
- B. Motion was made by Mrs. Hoffman and seconded by Mrs. Waller to adopt Ordinance 2020-4 concerning solar panels in the Village ROLL CALL: Hoffman, yes: Slade, absent: Matteson, yes: Meissen, yes: Fritz, absent: Waller, yes. MOTION CARRIED. APPROVED.

MOTION TO ADJOURN THE APRIL 30th, 2020 SPECIAL MEETING OF THE BOARD OF TRUSTEES

ROLL CALL: YEAS, 4; NAYS, 0; ABSENT, 2.

TIME ADJOURNED: 7:01 P.M.