

Newberry Village Council  
Special Session Minutes  
November 20, 2017  
302 East McMillan Ave.  
4:00 p.m.

**Present:** President DeWitt, Trustees: Brown, Downey, Hendrickson, Medelis.

**Absent:** Hardenbrook.

**Also Present:** Village Manager - James-Mesloh, Assistant Village Manager - Vallad, Clerk - Schummer, Director of Human Resources & Community Engagement - Watkins, Village Treasurer – Kisro.

**Call to Order:** President DeWitt called the meeting to order at 4:04 p.m. at the Village of Newberry Administration Building. The Pledge of Allegiance was recited.

**Approval of Agenda:** Moved by Medelis, support by Hendrickson, **CARRIED**, to approve the agenda. Ayes: All. Absent: Hardenbrook.

**Minutes:** Tabled until regular session.

**New Business:**

1. Budget Amendments: The proposed Village of Newberry budget amendments were reviewed and discussed. Moved by Hendrickson, support by Brown, **CARRIED**, to approve the Village of Newberry, Fiscal year 2017 Budget Amendments as presented. A lengthy discussion followed. Ayes: All. Absent: Hardenbrook.

**Public Comment:** None.

**Comments by Council Members:** None.

**Adjourn Meeting:** Moved by Medelis, support by Brown, **CARRIED**, to adjourn the meeting at 4:54 p.m. Ayes: All. Absent: Hardenbrook.

These minutes are unofficial until voted on at the next meeting.

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Terese Schummer, Clerk

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John Dewitt, Village President