

Newberry Village Council
Special Session Minutes
November 30, 2017
302 East McMillan Ave.
11:00 a.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, Eric Buckler.

Call to Order: President DeWitt called the meeting to order at 11:04 a.m. at the Village of Newberry Administration Building. The Pledge of Allegiance was recited.

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

Minutes: Tabled until regular session.

New Business:

1. Budget Contract Plante Moran: Moved by Medelis, support by Hendrickson, **CARRIED**, to move forward with Plante Moran doing the budget for only fiscal year 2018. A lengthy discussion followed. Motion Amended by Medelis, amendment supported by Hendrickson, to accept the Plante Moran proposal, dated November 21, 2017, for the budget for the year 2018, to be completed prior to December 31, 2017. Ayes: All. Absent: Hardenbrook.

Public Comment: Comment was heard from Eric Buckler 412 W. Ave. C.

Comments by Council Members: None.

Adjourn Meeting: Moved by Brown, support by Hendrickson, **CARRIED**, to adjourn the meeting at 11:30 a.m. Ayes: All. Absent: Hardenbrook.

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

Terese Schummer, Clerk

John Dewitt, Village President