VILLAGE OF MAYVILLE

 Special Board Meeting

1-18-2024

Board Present – Mayor Syper, Trustees, Perry, Webb, Ward.

Board absent – Trustee Roush.

Others Present –Jennifer Obert Village Treasurer.

Meeting was called to order at 4:31 p.m.

**RESOLUTION** Resolved that the Village of Mayville Board of Trustees does hereby adopt the Village of Mayville Temporary Highway Banner Policy and

Be it finally resolved that the policy shall take effect upon the passing of this resolution copy attached.

Introduced by Trustee Perry.

Seconded by Trustee Webb.

Ayes – Trustee Perry, Webb, Ward, Mayor Syper

Nays None, Trustee Roush Absent.

Trustee Roush joined the meeting at 5:48 p.m.

The Village board discussed the FY-24/25 budget.

Trustee Roush left the meeting at 5:48 p.m.

Members of the Village Board determined that the remaining budget meetings scheduled for January would not be needed.

**RESOLUTION** Resolved to adjourn the Special Meeting of the Village of Mayville Board of Trustees at 6:17 p.m.

Introduced by Trustee Ward.

Seconded by Trustee Webb.

Ayes – Trustee Ward, Webb, Perry, Mayor Syper

Nays None, Trustee Roush Absent.