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

Board absent – Trustees Webb and Ward.

Others Present – Jennifer Obert, Village Treasurer Sharon Smead, Mark Smith.

Meeting was called to order at 5:02 p.m.

**RESOLUTION** Resolved that the Mayor has presented the Village Board with a copy of the Village of Mayville Tentative Budget for Fiscal Year 2023/24 copy is attached.

Introduced by Trustee Perry.

Seconded by Trustee Roush.

Ayes- Trustees Perry, Roush, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.

Budget Discussions FY 23/24 took place between those in attendance.

It was also decided that the remaining Special Meeting scheduled for January 30, 2023 at 5 p.m. was no longer needed and was cancelled.

**RESOLUTION** Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Wednesday, January 24, 2023 at 7:19 p.m.

Introduced by Trustee Roush.

Seconded by Trustee Perry.

Ayes- Trustees Roush, Perry, Mayor Syper.

Nays- None, Trustees Webb and Ward absent.