VILLAGE OF MAYVILLE

Special Board Meeting

1-5-2023

Board Present – Mayor Syper, Trustees Perry, Ward.

Board absent – Trustee Webb.

Others Present – John Crandall, Village Clerk; Jennifer Obert, Village

Treasurer; Dan Roush, Greg Bacon, Devon Taylor, Mark Smith, Mike Barnes, Trevor Nickerson.

Meeting was called to order at 5:00 p.m.

Pledge to the flag.

There was discussion amongst the board regarding the need to read all resolutions word for word at the meetings.

Mayor Syper and board members discussed the resolutions that would be voted on at the organizational meeting that will take place on January 10 along with the regular meeting content.

Questions were asked and answered by the Mayor as well as Village Treasurer Jennifer Obert and Village Clerk John Crandall.

Other topics were also discussed including the new power point presentation that will replace some of the paper copies provided at the meeting going forward.

Those in attendance suggested that some of the monthly report slides could be a little larger on the screen for better viewing.

Board members agreed on dates for upcoming budget meetings that would be set at next week’s board meeting.

Motion to adjourn was made by Trustee Perry.

Motion was seconded by Trustee Ward

Ayes Trustees Perry, Ward, Mayor Syper.

Nays none, Trustee Webb Absent.

Meeting adjourned at 6:04PM.