## VILLAGE OF MAYVILLE SPECIAL BOARD MEETING 1-6-22

Board Present - Mayor Shearer, Trustees, Syper, Warner.

Board Absent - Trustees Webb and Harrington.

Others Present - Jennifer Obert; Village Treasurer, John Crandall; Village Clerk, John Buxton; DPW Superintendent, Mark Perry Sharon Smead, Mark Smith.

Meeting was called to order at 5:03 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 2022/23 copy is attached.

Introduced by Trustee Syper.

Seconded by Trustee Warner.

Ayes - Trustees Syper, Warner, Mayor Shearer.

Nays - None Trustees Webb and Harrington absent.

Board members discussed 2022/2023 Tentative Budget.

**RESOLUTION**: Resolved to adjourn the Special Budget Meeting of the Board of Trustees of the Village of Mayville on Thursday, January 6, 2022 at 6:46 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Warner.

Ayes - Trustees Syper, Warner, Mayor Shearer.

Nays - None Trustees Webb and Harrington absent.