



SPECIAL MEETING MINUTES – Village Board of Trustees

Date: March 3, 2020

Location: Johnson Municipal Building

Present: Gordy Smith, Chair; Scott Meyer, Vice Chair; Bob Sweetser; Phil Wilson; Rosemary Audibert

8:45 a.m. Call to order

8:46 a.m. Proposed Changes/Additions to the agenda: None

8:47 a.m. Public Comment: None

8:48 a.m. (D, A) Approve 2020 Annual Village Meeting Warning

Scott made a motion to approve the Annual Village Meeting Warning with a meeting date of Wednesday, April 8, 2020. Bob seconded. All were in favor and the motion was approved. The Trustees signed the warning.

8:50 a.m. Other Business: None

8:51 a.m. Adjourn