

## MINUTES

**MEETING:** CAUCUS MEETING OF THE VILLAGE BOARD  
**DATE:** TUESDAY, JANUARY 10, 2017  
**PLACE:** OLIVER VILLAGE HALL  
2125 E STATE ST  
SUPERIOR, WI 54880

### 1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 p.m.

Officials Present: Trustee Rude and Trustee Rowe. President Abraham was excused. A quorum was present. Clerk-Treasurer Julie Abraham was also present.

### 2. OFFICE OF VILLAGE PRESIDENT AND TRUSTEE (Two year terms)

Don Krisak was chosen to run the caucus. He explained that the village president position currently held by Gary Abraham will be on the ballot in April. The nomination was then opened for the village president position up for election. Motion by Eric Rude and seconded by Randy Rowe to nominate Gary Abraham. There were no more nominations, did not draw for order on the ballot as there will be only one name on the ballot for president.

Don Krisak explained that the village trustee position currently held by Eric Rude will be on the ballot in April. The nomination was then opened for the village trustee position up for election. Motion by Julie Abraham and seconded by Randy Rowe to nominate Eric Rude. There were no more nominations, did not draw for order on the ballot as there will be only one name on the ballot for trustee.

The caucus was then declared closed at 6:05 p.m.

3. ADJOURNMENT: The meeting was adjourned at 6:06 p.m. **Motion by Trustee Rowe and seconded by Trustee Rude. VOTE 2-0, MOTION CARRIED.**

Respectfully submitted,  
Julie C. Abraham  
Village Clerk-Treasurer

**Approved this 31st day of January, 2017.**

**BY:** \_\_\_\_\_  
Gary Abraham, President

**ATTEST:**

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Julie Abraham, Clerk-Treasurer