

MINUTES

MEETING: CAUCUS MEETING OF THE VILLAGE BOARD
DATE: TUESDAY, JANUARY 9, 2018
PLACE: OLIVER VILLAGE HALL
2125 E STATE ST
SUPERIOR, WI 54880

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:30 p.m.

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

2. OFFICE OF VILLAGE TRUSTEE (Two-year terms)

President Abraham explained that the village trustee position currently held by Randy Rowe will be on the ballot in April. The nomination was then opened for the village trustee position up for election. Nomination by Eric Rude and seconded by Julie Abraham to nominate Randy Rowe. 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 5:35 p.m.

3. ADJOURNMENT: The meeting was adjourned at 5:35 p.m. Motion by President Abraham and seconded by Trustee Rude. VOTE 3-0, MOTION CARRIED.

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 30th day of January, 2018.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer