

MINUTES

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD AND CAUCUS
DATE: TUESDAY, JANUARY 8, 2019
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: President Abraham, Trustee Rude and Trustee Rowe. A quorum was present. Clerk-Treasurer Julie Abraham was also present.

2. RESOLUTION 2019-1

A resolution authorizing the sale of real estate. (Parcel #OL-165-01436-00).

Motion was made by President Abraham, and seconded by Trustee Rowe. MOTION CARRIED.

3. OPEN CAUCUS

OFFICE OF VILLAGE PRESIDENT (Two-year terms)

Trustee Rowe opened the nomination for the village president position up for election in April. Nomination by Don Krisak 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.

OFFICE OF VILLAGE TRUSTEE (Two-year term)

Trustee Rowe opened the nomination for the village trustee position up for election in April. Nomination by Don Krisak 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 6:14 p.m.

4. ADJOURNMENT: The meeting was adjourned at 6:15 p.m. Motion by Trustee Rowe and seconded by President Abraham. MOTION CARRIED.

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 29th day of January, 2019.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer

