

MINUTES

MEETING: SPECIAL MEETING OF THE VILLAGE BOARD AND CAUCUS
DATE: TUESDAY, JANUARY 14, 2020
PLACE: OLIVER VILLAGE HALL
2125 E STATE ST
SUPERIOR, WI 54880

1. CALL TO ORDER/ROLL CALL

The caucus 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 term)

President Abraham opened the nomination for the village trustee position up for election in April.

Nomination by Trustee Rude, 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.

4. ADJOURNMENT: The meeting was adjourned at 5:33 p.m. Motion by President Abraham and seconded by Trustee Rude. MOTION CARRIED.

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 28th day of January, 2020.