

Village of Virgil

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*President: Jamie LeBlanc
Treasurer: Darlene Hankes
Trustees: Penny Dyer
Cheryl Hackbarth
David Kosarek
Karen Kosarek
Robert Neisendorf
Debbie Washburn*

Committee of the Whole July 25, 2019- 7:00 p.m.

CALL TO ORDER:

The meeting was called to order by President LeBlanc at 7:00 PM.

PLEDGE OF ALLEGIANCE:

President LeBlanc led the Pledge of Allegiance.

ROLL CALL:

President Jamie LeBlanc	Present	Trustee Karen Kosarek	Present
Trustee Penny Dyer	Present	Trustee Robert Neisendorf	Present
Trustee Cheryl Hackbarth	Present	Trustee Debbie Washburn	Present
Trustee David Kosarek	Present	Treasurer Darlene Hankes	Present

All those answering "present" were physically present at the meeting. Also Present: Mae Stroble, Daniela LeBlanc, Jason Kralka

APPROVAL OF AGENDA:

President LeBlanc requested that the Board approve the July 25, 2019 agenda stated.

MOTION: Trustee D Kosarek to approve the agenda as stated.
SECOND: Trustee Hackbarth
AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn, Dyer
NAYS: None
ABSTAIN: None
Motion Carried: 6:0:0

Jason Kralka Consulting Services:

- o He helped board members set up their emails on their mobile phones
- o Placing our emails on our website
- o Handed out website information.

PUBLIC COMMENT: None

ADJOURN:

MOTION: Trustee D. Kosarek to adjourn meeting at 7:14 p.m.
SECOND: Trustee P. Dyer
AYES: Trustees Hackbarth, D Kosarek, K Kosarek, Neisendorf, Washburn, Dyer
NAYS: None
ABSTAIN: None
Motion Carried: 6:0:0

Respectfully Submitted,
Darlene Hankes
Deputy Clerk of the Village of Virgil