

ERRANT WATER SUBCOMMITTEE MEETING

Trustee McKinnon and Trustee O'Rourke were present in person at the Village Hall. The meeting was properly posted and included the remote meeting connection information on the agenda in accordance with all applicable statutes. Trustee Graham was absent.

1. Meeting was called to order at 5:53 p.m.
2. Conflict of Interest – None.
3. Approval of Errant Water Subcommittee Minutes 2023-03-13 – deferred next meeting.
4. Public Comment – None
5. Discussion of the V-Twin Cycle (03-5870-01). A motion was made by Trustee O'Rourke, seconded by Trustee McKinnon to authorize a credit in the amount of \$67.00. to the account of V-Twin Cycle (03-5870-01). Motion carried on a unanimous roll call vote of those present.
6. No Executive (Closed) Session was needed.
7. Next meeting date – Not discussed
8. Motion made by Trustee O'Rourke, second by Trustee McKinnon to adjourn. Motion carried on a unanimous roll call vote of those present. The meeting was adjourned at 5:55 p.m.

APPROVED: FINANCE COMMITTEE 07/19/2023

Michael McKinnon, Trustee

Prepared by from recording:
Kellie Symonds