

**Minutes of the Village Board Meeting
July 30, 2011 at 8:00 a.m.
Village Hall Board Room**

Call to Order Village President Burt R. McIntyre called the meeting to order at 8:00 a.m.

Roll Call Present: Burt R. McIntyre, Village President; Ron Bredael, Trustee Wards 1 & 2; Jim Widiger, Trustee Wards 3 & 4; Cathy Hughes, Trustee 5 & 6; George Speaker, Trustee Wards 7 & 8; Jim Lemorande, Trustee Wards 9 & 10; Ray Suennen, Trustee Wards 11 & 12; David Steffen, Trustee Wards 13 & 14; Dan Deppeler, Trustee Wards 15 & 16

Also (staff): Karen Matze, Chris Haltom, Leigh Ann Wagner Kroening

The Board recited the Pledge of Allegiance.

Closed session C. Hughes moved to convene to closed session. G. Speaker seconded the motion. **The motion carried unanimously, and the board convened to closed session at 8:03 p.m.**

C. Haltom and L.A. Wagner Kroening left the meeting at this time.

Open session B. McIntyre moved to convene to open session. J. Widiger seconded the motion. **The motion carried unanimously, and the board convened to open session at 5:25 p.m.**

Action No action was taken.

Adjournment C. Hughes moved to adjourn. G. Speaker seconded the motion. **The motion carried unanimously, and the board adjourned at 5:30 p.m.**

Respectfully Submitted,

Leigh Ann Wagner Kroening
Administrative Assistant