**VILLAGE OF BARODA SPECIAL MEETING AGENDA**

**Held at Baroda Municipal Building Friday, August 23, 2024, 6:30 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Audience Comments**
5. **Approve/Amend minutes for August 5, 2024**
6. Approve/Amend minutes for August 5, 2024

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **New Business**

1. **Unfinished Business**
2. Clerk position

Nomination made by Michael Price

2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call:

 Bob Feickert\_\_\_\_

 Katie Zordell\_\_\_\_

Katie Strefling\_\_\_\_

 Jodi Mattner\_\_\_\_

 Jack Lewis\_\_\_\_

 Mel Tollas\_\_\_\_

 Micael Price\_\_\_\_

1. **Pheasant Run**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call:

 Bob Feickert\_\_\_\_

 Katie Zordell\_\_\_\_

Katie Strefling\_\_\_\_

 Jodi Mattner\_\_\_\_

 Jack Lewis\_\_\_\_

 Mel Tollas\_\_\_\_

 Micael Price\_\_\_\_

1. Resignation Letter

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ayes-\_\_\_\_\_ Nays\_\_\_\_\_

1. Hannik Smith

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roll Call:

 Bob Feickert\_\_\_\_

 Katie Zordell\_\_\_\_

Katie Strefling\_\_\_\_

 Jodi Mattner\_\_\_\_

 Jack Lewis\_\_\_\_

 Mel Tollas\_\_\_\_

 Micael Price\_\_\_\_

1. Council Member’s Comments

Bob:

Katie S.:

Katie Z.:

Jodi:

Jack:

Mel:

1. President’s Comments
2. Audience Comment’s

Meeting adjourned at: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_