

September 29, 2016 – Hackl called the Emergency Meeting of the Village Board to order at 7:00 pm in the Library at Village Hall. The following members were present: Anderson, Bartlett, Bindl, Goplin, Miller and Wiederholt.

PROOF OF PUBLICATION:

MOTION Bartlett, second Anderson to accept the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON CONSTRUCTION ITEMS OF THE NEW LIBRARY BUILDING:

The Library Board is asking for six additional receptacles (outlets) in various locations. Engineer Bailie supplied a cost estimate of \$3,696.24 for these additional receptacles. **MOTION** Anderson, second Bartlett to deny the request from the Library Board for six additional receptacles. **MOTION CARRIED.**

ADJOURNMENT:

MOTION Bartlett, second Wiederholt to adjourn. **MOTION CARRIED.**

Recording Secretary President Hackl