

Meeting called to order by Gary Johnson

Members present: Corby Stark, Eric Jorgensen, Brian Nelson, Jamey Flaherty, Kellie Flaherty.

Members absent:

Others present: Len Manning, Paul Mahler, James Duncan Jr. Debbie Schauer.

No Public Comments.

To consider and possibly act to approve the agenda. **Motion by Corby Stark to approve the agenda as presented. Second by Eric Jorgensen. All in Favor. Carried.**

To consider Resolution No. 2025-01, To Discontinue a Portion of Unimproved and Undeveloped Old Courthouse Avenue.

No public comments were heard by the Village Board of Trustees.

Motion by Corby Stark to adjourn. Second by Brian Nelson. All in Favor. Carried.

Amy VanDeBrake, Clerk Treasurer
Anna Ball, Deputy Clerk Treasurer