

MINUTES

Village of Radisson, Board of Trustees, Special Meeting

September 1, 2022, at 5:00 p.m. at the Village Hall

Voting Board Member (X) Present:

- President: **Andrew Carli**
- Trustee: Amy Bullerwell
- Trustee: Shelley Wortman

Others Present:

Tonya SteMarie
Robert Sampson
Gwen Genari

CALL TO ORDER: The Special Board Meeting was call to order at 5:00 p.m. by President Carli.

PLEDGE OF ALLEGIANCE. Was Recited

APPROVAL OF AGENDA. Amy Bullerwell made a motion to approve the Agenda, the motion was seconded by President Carli and the Agenda was approved.

APPROVAL OF MINUTES. President Carli made a motion to approve the August 22, 2022 Special Meeting Minutes, the motion was seconded by Shelley Wortman and the Minutes were approved.

OLD BUSINESS

- 2022 Budget vs Actual review was continued.
- 2023 Budget planning is to be continued.

ANNOUNCEMENTS. Next Budget Meeting to be September 15, 2022 at 5:00 p.m., and is to include a closed session that will include a Payroll overview.

ADJOURN. The motion to adjourn at 7:35 p.m. was made by Amy Bullerwell and seconded by all Board members present.

Posted:

By: Gwen Genari, Clerk

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communication or access for individuals with disabilities will be made upon request.