

MINUTES

Village of Radisson, Board of Trustees, Special Meeting

September 15, 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 Board Meeting was called to order at 5:00 p.m. by President Carli.

PLEDGE OF ALLEGIANCE: Was recited.

APPROVAL OF AGENDA: Motion to approve the Agenda was made by Amy Bullerwell, seconded by Shelley Wortman and the Agenda was approved.

OLD BUSINESS:

- 2022 Budget vs. Actual year-to-date was continued.
- 2023 Budget planning was continued.

CLOSED SESSION: Motion to enter closed session was made by President Carli, seconded by Shelley Wortman and the Meeting entered a Closed Session.

- Payroll overview took place.

EXIT CLOSED SESSION: Motion to exit closed session was made by AB/SW, seconded by AB/SW, and the session exited closed session.

ADJOURN. The motion was made and seconded by AB/SW to adjourn, and the meeting was adjourned at 7:00 p.m.

Posted: October 11, 2022

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.