

**PROCEEDINGS OF A SPECIAL MEETING
OF THE VILLAGE BOARD OF TRUSTEES**

Monday, April 11, 2022 at 2 PM

PRESENT:

Mayor: Alysa Plummer
Trustees: Dan Keating
Lili Lanphear
Justin Leitgeb

CALL TO ORDER

Motion by Mayor Plummer and seconded by Trustee Lanphear to call the meeting to order.

Vote: Plummer – yes, Keating – yes, Leitgeb - yes. *Motion passed.*

SETTING OF PUBLIC HEARING FOR HARLADAY HOTS

Motion by Trustee Keating and seconded by Trustee Leitgeb to set a public hearing on April 28, 7 PM for transient merchant application of Charles Clottin, owner of Harladay Hots.

Vote: Plummer – yes, Lanphear – yes, Keating – yes, Leitgeb - yes. *Motion passed.*

ARBOR DAY EVENT

The Mayor updated the Board on the upcoming Arbor Day event at the Village. She reviewed the family event with the Board.

ADJOURNMENT

Motion by Mayor Plummer and seconded by Trustee Leitgeb to adjourn the meeting.

Vote: Plummer – yes, Lanphear – yes, Leitgeb - yes. *Motion passed.*

Dorothea M. Ciccarelli, Recording Secretary