

VILLAGE of READSTOWN

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Special Meeting Minutes

11/01/2024

5:00 PM

Agenda

1. Call to order
2. Proof of proper notice
3. Roll call.
4. Village Financial Review and Budget Planning Discussion (With Possible Action)

Meeting called to order by Gander at 5:00 PM. Proper notice confirmed by clerk. Roll call, absent were Fletcher, Nash, and Nelson. Present; Gander, Brock, Howell, Swenson. Short term financial plan was proposed, Howell made a motion to approve line of credit request in the amount of \$200,000 to be deposited into the general fund and to pay the expenses as documented. Line of credit will be repaid with shared revenue on November 18, 2024. Motion seconded by Brock. Roll call, all in favor, motion carried.

Discussion on proposed budget.

Motion to adjourn meeting at 5:43 PM by Howell, seconded by Brock. Motion carried.

Respectfully submitted,

Chelsey Hoffman
Clerk/Treasurer