VILLAGE OF SIREN - VILLAGE BOARD MEETING THURSDAY SEPTEMBER 28, 2023

MINUTES

A Special Village Board meeting held on September 28, 2023, was called to order at 9:55 a.m. by Village President Dave Alden.

Members Present:	Dave Alden, Rick Engstrom, Janet Hunter, Rudy Mothes, Jim Pearson
Members Absent:	Jeff Johnson, Steve Young
Others Present:	Ann Peterson, Clerk/Treasurer; Jim Jaskolka, Public Works Director; Hazel Almquist, Humane Society of Burnett County

President Alden called for Public Comments. None were given.

A motion was made by Jim Pearson and seconded by Rick Engstrom to approve the agenda as presented. Motion carried without negative vote.

A motion was made by Janet Hunter and seconded by Rudy Mothes to approve Resolution #2023-02: A Resolution Authorizing the Submittal of an Urban Forestry Grant Application. Motion carried without negative vote.

A motion was made by Janet Hunter and seconded by Rick Engstrom to adjourn the Village Board Meeting at 9:57 a.m. Motion carried without negative vote.

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Submitted by Ann L Peterson, WCMC/CMTW Village Clerk/Treasurer