Village of Hanover Special Meeting June 29th, 2021

President Schaible called the meeting to order at 7:00 p.m. Roll was answered by L. Speer, D. Brotherton, K. Gable, D. Grube, E. Murphy, M. Holland. Village Attorney T. Kurt and Police Chief T. Wand were also present. T. Wand was appointed sergeant-at-arms by D. Schaible.

Audience: D. Griffin

Resolution to extend Enterprise Zone Boundaries (new project): K. Gable motioned to pass the Resolution. D. Grube seconded. Motion passed 6-0.

Ordinance amending Enterprise boundaries for this project: K. Gable motioned to pass the Ordinance. D. Grube seconded. Motion passed 6-0.

July 3rd update: E. Murphy gave Hanover Days Report

<u>Fire Truck Bids:</u> E. Murphy motioned to give D. Schaible permission to bid and discuss with the Fire department regarding brush truck. M . Holland seconded. Motion passed 6-0.

<u>Executive session:</u> Motion was made to go into executive session by M. Holland. Seconded by D. Grube. Motion passed 6-0.

Motion was made to leave the executive session by M. Holland. Seconded by D. Grube. Motion passed 6-0.

Motion to adjournment made at 9:00 p.m. Motion passed 6-0.