

Village of Hanover  
Special Meeting  
March 14th, 2022

President Schaible called the meeting to order at 7:00 p.m. Roll was answered by L. Speer, D. Brotherton, K. Gable, L. Zigler, E. Murphy. M. Holland was absent. Also present was Attorney Kurt, Village Clerk N. Ritchie.

Discussion was held regarding the Community Foundation Grant Request made by L. Larsen in the amount of \$5000 from the Village of Hanover to pay for the retainer fees to secure a grant writer. Motion was made by D. Brotherton to pay the \$5000 for retainer fees if awarded the grant; with a letter stating the Village of Hanover would not be financially responsible for any other additional expenses related to this request and further will not be paying for or be responsible for the payment of any other expenses incurred in the grant application process. L. Speer seconded. L. Zigler voted aye. E. Murphy and K. Gable dismissed themselves. Motion passed.

Questions and concerns were asked and discussed with L. Larsen and the board.

Adjournment was motioned by E. Murphy at 7:57 p.m. L. Zigler seconded. Motion carried 5-0.