

VILLAGE OF SAND LAKE  
MINUTES  
REGULAR COUNCIL MEETING  
DECEMBER 19, 2016

1. **CALL TO ORDER:** The regular meeting of the Sand Lake Village Council was called to order by Village Clerk Leticia Nielsen at 7:01 p.m. on Monday, December 19, 2016, at the Sand Lake Municipal Building.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
3. **ROLL CALL**  
MEMBERS PRESENT: Nyha French  
MEMBERS ABSENT: T. Parkhurst, Thomas Norton, Dave Dewey, Bette Towsley, Danielle Hardenburg

The meeting had to be adjourned due to lack of a quorum. It was said by Treasurer Arnold in behalf of President Norton to table this meeting until January 2, 2017 at 7 pm.

Clerk Nielsen informed Trustee French and the public the following points:

- According to the Village General Law Act, the Village Council should meet at least once a month
- The Village must post the rescheduled meeting 18 hours before the meeting's date.

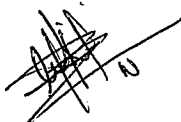
Clerk Nielsen stated that President Norton was informed regarding these points. Also, he was suggested to have the meeting before the end of this month. The sooner date was December 23, 2016. President Norton doubted to have a quorum on the suggested date because of the holidays. Therefore, he insisted to have the next meeting on January 2, 2017 at 7 pm.

Jonathan Moxey, from Fleis&Vandenbrink and Mr. Roger Swets were present. They asked to be on the January 16<sup>th</sup> Agenda.

**ADJOURNMENT**

The meeting adjourned at 7:04 p.m.

Respectfully submitted,



Leticia Nielsen, Clerk