

VILLAGE OF SAND LAKE
SPECIAL COUNCIL MEETING
May 30, 2019

1. **CALL TO ORDER:** The special meeting of the Sand Lake Village Council was called to order by President Quinlan at 7:30p.m. on Thursday, May 30, 2019, at the Sand Lake Municipal Building.
 2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
 3. **ROLL CALL:** Members Presents: Glenn Baker, Rachel Gokey, Marcia Helton, Theresa Jerome, Tracy Quinlan
Members Absent: Tonia Parkhurst – Unexcused, William Rau - Excused
 4. **AGENDA:** Motion was not made by council.
 5. **NEW BUSINESS:**
 - A. **Resolution of Pending Litigation:** President Quinlan called Attorney James Spurr at 7:33pm for a phone conference in regards to the case. Mr. Spurr's recommendation to the council is to accept the settlement in the amount of \$27,500.00. Motion made by Baker and support by Gokey to accept the settlement in the Reamsma vs The Village of Sand Lake in the amount of \$27,500.00 (twenty seven thousand, five hundred dollars.) AIF. Motion Carried.
- ROLL CALL:**
Tonia Parkhurst – Absent
Tracy Quinlan – Yes
Rachel Gokey – Yes
Theresa Jerome - Yes
Marcia Helton – Yes
Glenn Baker – Yes
William Rau – Absent
6. **PUBLIC COMMENTS:** None
 7. **TRUSTEE COMMENTS:** None
 8. **ADJOURNMENT:** There being no further business to come before the Council, Motion Made by Gokey and support by Jerome to adjourn. AIF Motion Carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Nyha French
Village Clerk