## Meeting Minutes Special Meeting of the VILLAGE BOARD of the Village of Marquette Green Lake County, Wisconsin was held on Monday, June 9, 2025 7:00 pm at the Village Hall.

Meeting was called to order at 7:00 pm by President Cybul

Roll call:

President- Art Cybul -present Trustee- Peter Michalos-present Treasurer-Paula Gilbertson-absent Clerk-Susan Geraldi-present Trustee-Tony Deiss-present

Certification of Compliance with the Open Meetings Laws Notices were posted in all Kiosks, Village Hall and on the Village website.

Motion to approve the agenda was made by Trustee Deiss and seconded by Trustee Michalos, Motion passed. (unanimous)

Approve the delay of the BOR. The motion to approve the BOR until September 30 at 6:00 p.m. due to the assessment not completed at this time was made by Trustee Michalos and Seconded by Trustee Deiss. Motion passed. (unanimous)

The motion to appoint Trustee Deiss as Chairman for the BOR was made by Michalos/Cybul. Motion passed (unanimous)

Motion to adjourn was made by Trustee Michalos and seconded by Trustee Deiss at 7:03 pm. Motion passed. (unanimous)

Arthur A. Cybul, President Sue Geraldi, Clerk

Any person planning to attend who needs special accommodations should contact Sue Geraldi, at (920) 394-9361, 24 hours before the meeting so arrangements can be made.