

## CAUCUS - JANUARY 11 2017

Draft copy to be approved at the February Village Board Meeting.

Present: Scott Starnitcky, Doug Daun, Michele Bertram, Corynn Feldmann, Michael Mooney, Dan Grunewald, Herbie Kohlmann, Dale Cary, and Don Ditter.

Feldmann opened the Caucus at 7:05PM.

Feldmann announced there were two trustee positions and one president position up for re-election.

Ballots were distributed and collected. A list of nominations were announced for the trustee position. The results were: Ken Weiss, Dale Cary, and Scott Starnitcky.

The four people with the most votes would be eligible for the spring ballot. There were only three nominees, so all are eligible. All paperwork must be received back from the nominees within 5 days of receipt to be on the spring ballot.

Feldmann distributed ballots for the president position. The ballots were tallied and the results were: Doug Daun. He was the only nominee. All paperwork must be received back within 5 days of receipt to be on the spring ballot.

Caucus was closed at 7:15PM.

Respectfully submitted

Michele Bertram