

## CAUCUS - JANUARY 09 2019

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

Present: Scott Starnitcky, Doug Daun, Michele Bertram, Michael Mooney, Dan Grunewald, Herbie Kohlmann, Matt Blanke, Vern Casteel, Tod Hellmann, Wendy Yurk, David Yurk, and Don Ditter.

Daun opened the Caucus at 7:00PM. Since Daun's position is one that nominations are taken for, Grunewald will run the caucus.

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

Grunewald distributed ballots for the president position. The ballots were tallied and the results were: Doug Daun-10 and John Steffes-2. The top two nominations will be sent paperwork. All paper work must be received back within 5 days of receipt to be on the spring ballot.

Ballots were distributed and collected for the two trustee positions. A list of nominations were announced for the trustee position. The results were: Dale Cary-8, Scott Starnitcky-8, Rick Hill 2, MK White -1, Ken Hellmann - 1, Barb Wehrle - 1, Todd Hellmann - 1, Brian Keller - 1, Matt Blanke - 1, Karl Pfeifer - 1. Dale Cary, Scott Starnitcky and Rick Hill will have the nominations. The final position went to a revote. Ballots were distributed again and tallied: Tod Hellmann - 2, Mk Whyte -1, Brian Keller - 3, Barb Wehrle - 1, and Karl Pfeifer - 4. Paperwork will be sent to Dale Cary, Scott Starnitcky, Rick Hill and Karl Pfeifer. All paperwork must be returned within 5 days of receipt to be on the spring ballot.

Caucus was closed at 7:14PM.

Respectfully submitted

Michele Bertram