

OFFICIAL MINUTES OF SPECIAL VILLAGE COUNCIL MEETING
AUGUST 29, 2011

The Village Council of Mayville, Michigan held a Special Meeting at the fire hall on August 29, 2011. The meeting was called to order at 7:00 p.m. by Clare Fryers, Village President, with the following officers and trustees present: Brian Stout, Sam Reece, Cecilia Kapcia, Anthony Windham, Cheryl Piche', Ray Whitaker and James Welke.

Absent- None

Employees Present –Donald Beavers, Andy Hecht

Guests Present – 26

Building- Village Manager, Don Beavers, outlined the changes that needed to be completed to update the DPW Building to make the necessary changes for offices for the Village Clerk, Village Treasurer and DPW Office.

Trustees- Ray Whitaker joined the meeting at 7:25 pm.

Building- Moved by Kapcia, supported by Piche' to get bids to improve the offices for the Village Clerk, Village Treasurer and DPW Superintendent and proceed with the improvements after the bids have been reviewed by the building committee and Village President and to approve expenses not to exceed \$8,000.00. Roll Call Vote requested. Yes-Reece, Piche', Kapcia, Stout, Whitaker. No-Windham, Fryers.

Adjournment – Moved by Stout, supported by Kapcia to adjourn at 7:30 pm. Yes 7 No 0.

James M. Welke
Village Clerk

Clare Fryers
Village President