

# Proceedings of Special Board Meeting

November 2, 2012

The special meeting was called to order by Village President, Mark Bade, at 1:00 PM. All Trustees were present, namely; Dorshorst, Ziebell, Rybicki, and Suzda. Absent, none. The Pledge of Allegiance was recited.

The purpose of the special meeting was to consider the Village of Rudolph's Resolution # S43 entitled:

RESOLUTION AUTHORIZING EXECUTION OF THE DEPARTMENT  
OF NATURAL RESOURCES AMERICAN RECOVERY AND  
REINVESTMENT ACT PRINCIPAL FORGIVEN FINANCIAL  
ASSISTANCE AGREEMENT

After some discussion Trustee Ziebell moved and Suzda seconded that the Resolution be adopted. Motion carried.

There being no other business to come before the Board a motion was made and seconded to adjourn.

Respectfully submitted,

Ronald Peters  
Village Clerk