

Newberry Village Council
Special Session Minutes
May 23, 2023 – 6:54 p.m. (After Public Hearing)
Meeting Location: 307 E. McMillan

Present: Village President – Freese, Trustees: Cameron, Hendrickson, Olson, Puckett, Schummer, Stokes.

Also Present: Village Manager – Watkins, Clerk - Terese Schummer, Newberry News – Sterling McGinn.

Call to Order: President Freese called the meeting to order at 6:54 p.m., Pledge of Allegiance recited prior during Public Hearing.

Approval of Agenda: Moved by Freese, support by Olson, **CARRIED**, to approve the agenda as presented.
Ayes: All.

Approval of Minutes: N/A.

Public Comments on Agenda Items: None.

Unfinished Business:

- 1.) 2024 Drinking Water SRF Public Hearing Follow-up
 - a.) 2023-05-23 DWSRF Resolution Adopting the 2024 DWSRF Project Plan. Moved by Freese, support by Puckett, **CARRIED**, to adopt Resolution 2023-05-23-DWSRF 2024, A Resolution adopting a final project plan for water system improvements and designating an authorized project representative. Ayes: Freese, Cameron, Hendrickson, Olson, Puckett, Schummer, Stokes.

New Business:

- 1.) Protecting MI Pensions Grant Application2023 : Village Manager Watkins explained the Resolution.
 - a.) Adoption of Resolution 2023-05-23 Pension: Moved by Freese, support by Olson, **CARRIED**, to adopt Resolution 2023-05-23-Pension, a Resolution authorizing a claim for the protecting MI Pension Grant. Ayes: Freese, Cameron, Hendrickson, Olson, Puckett, Schummer, Stokes.

Public Comment: None.

Comments by Council Members: Comment heard from: Stokes.

Adjourn Meeting: Moved by Freese, support by Puckett, **CARRIED**, to adjourn the meeting at 7:15 p.m.
Ayes: All.

These minutes are unofficial until voted on at the next meeting.

Terese Schummer, Clerk

Catherine Freese, Village President