A Special meeting was held at 7:15 p.m. September 23, 2002 for the purpose of adopting the Appropriation Ordinance for the year 2002-2003. Meeting was called to order by Mayor Pro Tem John Farmer.

Roll Call

Oertel -yes, Tandy - yes, Bartow - yes, Farmer - yes.

Absent: Clark, Schafer

Oertel made motion, seconded by Tandy to adopt the ordinance. Roll call vote: Oertel – yes, Tandy –yes, Bartow –yes, Farmer – yes.

Oertel made motion to suspend the rules and adopt the ordinance on the first reading. seconded by Bartow. Roll call vote: Oertel- yes, Tandy -yes, Bartow - yes, Farmer - yes.

Tandy made motion, seconded by Oertel to adjourn. Meeting was adjourned at 7:15 p.m.

Sharon Braylez Village Clerk