

**MINUTES SPECIAL MEETING**  
Village of Radisson Board of Trustees,  
December 7, 2016

**Call to Order**

The meeting was called to order by President Carli at 7:55 p.m. Members present were President Andrew Carli, Trustees Daniel Heidtke and Amy Bullerwell and Clerk/Treasurer Julie Thompson.

**Agenda**

Motion by (Bullerwell/Heidtke) to approve the agenda as prepared. Motion carried.

**Approval of the 2017 Proposed Budget**

Motion by (Carli/Heidtke) to approve the 2017 proposed budget with changes as discussed in the budget hearing. We will review the budget in January pending information from our accountant and insurance contacts.


**WS Job Applications**

The most qualified candidates will be notified to see if they are still interested. A closed session will be held at the next meeting to discuss the details and determine which candidates to notify for interviews.

**Adjourn**

Motion by (Heidtke/Carli) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:18 p.m.

Respectfully Submitted:

  
Julie Thompson, Clerk/Treasurer

*approval 12-12-16*

*Postal 12-13-16*