

**MINUTES OF THE SPECIAL EXECUTIVE SESSION
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FOREST VIEW
July 11, 2023**

1. CALL TO ORDER

The Special board meeting of the Village of Forest View was called to order by Village President Miller at 6:06 P.M.

Present: Trustee Sudkamp, Hubacek, Ramirez, Nevarez, Grossi, Liska

2. PLEDGE OF ALLEGIANCE

President Miller led the Board Trustees and audience in the Pledge of Allegiance.

3. DEPARTMENTAL COORESPONDENCE

Agenda Item # 1 - Village Administrator Dropka is requesting the Board approve Ordinance No. 23-07 an Ordinance granting a variation from section 10-5-14 of the Forest View Village Code (Ehresman/4601 Wisconsin).

Action Requested: Motion to approve Ordinance No. 23-07 an Ordinance granting a variation from section 10-5-14 of the Forest View Village Code (Ehresman/4601 Wisconsin).

Motion: Trustee Nevarez

Second: Trustee Liska

Yes: Trustees Nevarez, Liska, Grossi, Ramirez

No: Trustees Hubacek, Sudkamp

Motion Carried

4. MOTION TO ADJOURN TO EXECUTIVE SESSION AT 6:09 P.M.

Motion: Trustee Hubacek

Second: Trustee Ramirez

5. ROLL CALL:

Present: Trustees Hubacek, Ramirez, Liska, Grossi, Sudkamp, Nevarez
Absent: Trustees
Motion Carried

6. PURPOSE OF THE MEETING:

Agenda Item #2 - To discuss budget considerations for the Appropriations Ordinance FY 2023-2024, including personnel salaries and upcoming contracts.

Action requested: None, discussion only.

7. MOTION TO RETURN TO REGULAR SESSION AT 9:00 P.M.

Motion: Trustee Ramirez
Second: Trustee Grossi

8. ROLL CALL:

Present: Trustees Ramirez
Absent: Trustee Hubacek

9. PUBLIC COMMENT:

- No Public comments

10. ADJOURNMENT:

To adjourn at 9:00 P.M.

Motion: Trustee
Second: Trustee

VOICE VOTE: AYES: ALL NAYS: NONE Motion Carried.

Respectfully submitted,

Village Clerk
Laura D. McGuffey