

NORTHERN VILLAGE OF GREEN LAKE
SPECIAL MEETING
HELD ON TUESDAY - JANUARY 2, 2018
VILLAGE CHAMBERS AT 2:00PM

PRESENT: Mayor Rick Richardson, Deputy Mayor Jim Laliberte
Aldermen Darwin Lafond, Joe Gardiner, and
Administrator, Tina Rasmussen.

ABSENT: George Gardiner

GUESTS: None

CALL TO ORDER: By Mayor Richardson at 2:05pm

AGENDA

RES# 01/18 Jim Laliberte moves that the agenda for this
January 2, 2018 special meeting is adopted as
presented.

CARRIED

EXTENSION FOR CLOSING OF SALE ON SAWMILL

RES# 02/18 Darwin Lafond moves that the Northern Village of
Green Lake agree to the extension of the
closing dates and all conditions to be met by
February 21, 2018 for conditions and
takeover/transfer date to be February 28, 2018.
In addition the village agrees that if the deal
can be concluded prior to the dates identified
here the village is prepared to proceed and
authorizes the Mayor and Deputy Mayor to sign
the sale agreements at a ceremony of council

CARRIED

ADJOURNMENT

RES# 03/18 Darwin Lafond moves this January 2, 2018
special meeting adjourn at 2:23pm.

CARRIED

Mayor/Deputy Mayor

Administrator