

NORTHERN VILLAGE OF GREEN LAKE  
SPECIAL MEETING  
HELD ON MONDAY - NOVEMBER 19, 2018  
VILLAGE CHAMBERS AT 5:30PM

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

ABSENT: Aldermen Darwin Lafond, and George Gardiner

GUESTS: Gill Happ, Ministry of Environment arrives at  
5:30pm and departs at 6:45pm; Derek Orr from  
Carrier Lumber arrives at 6:45pm and departs at  
7:25pm; Keegan Bouvier, village intern, arrives at  
5:30 and departs at 6:45pm.

CALL TO ORDER: By Mayor Richardson at 5:47pm

AGENDA

RES# 234/18 Jim Laliberte moves that the agenda for this  
November 19, 2018 special meeting is adopted as  
presented.

CARRIED

TURKEY GIFT CARDS

RES# 235/18 Joe Gardiner moves that the village purchase a  
\$35 Co-op gift cards for each council member,  
currently employed staff person, permanent  
seasonal employees, recreation board member,  
police board member and the fire department  
member and certified first responder.

CARRIED

ADJOURNMENT

RES# 236/18 Jim Laliberte moves this November 19, 2018  
special meeting adjourn at 7:35pm.

CARRIED

\_\_\_\_\_  
Mayor/Deputy Mayor

\_\_\_\_\_  
Administrator