

Village Board of Aldermen  
**Special Called Board of Aldermen  
Meeting Minutes**

Municipal Building  
Monday, March 28, 2005  
6:30pm

Members present: Michael Cooper, Jackie Mills, Vic Means, Jack Schrock, Suzi Epps, Rick Ashe

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Melanie Kirchmeier - Realtor

Mayor Ashe called the meeting to order at 6:30, quorum present.

Mayor Ashe explained that the only reason for calling this meeting is to go into Executive Session to discuss real estate.

**Regular Session adjourned at 6:31.**

**Executive Session was called to order at 6:31.**

1. Discussion on possible purchase of real estate.

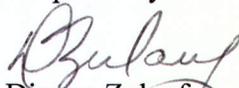
**Executive Session adjourned at 6:50.**

**Reconvene regular session at 6:50.**

*Motion was made by Alderman Cooper to pay the asking price of \$150,000.00 for the Salado Funeral Home building with the understanding that the pews in the building are included. Motion was seconded by Alderman Means, motion carried unanimously.*

*Motion was made by Alderman Mills to adjourn the meeting at 6:52pm. Motion was seconded by Alderman Schrock, motion carried unanimously.*

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary

  
Rick Ashe  
Mayor

