

Village Board of Aldermen
Special Called Board of Aldermen
Meeting Minutes

Municipal Building
Thursday, August 23, 2007
5:00pm

Members present: Michael Cooper, Forrest Holloway, Rick Ashe, Merle Stalcup, Suzi Epps

Members Absent: Curt Strong

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, citizens: about 30

Mayor Ashe called the meeting to order at 5:00, quorum present.

Unfinished Business:

Mayor Ashe called the meeting to order at 5:00PM, quorum present.

The Board adjourned into Executive Session at 5:03PM.

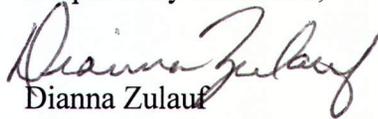
1. TXU Transmission Lines

The Board reconvened into Regular Session at 5:28PM.

No action taken.

Motion was made by Alderman Cooper to adjourn the meeting at 5:30pm. Motion was seconded by Alderman Epps, motion carried unanimously.

Respectfully submitted,



Dianna Zulauf
Village Secretary



Rick Ashe
Mayor

