

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

Municipal Building, 301 N. Stagecoach Rd.  
Tuesday, May 27, 2008  
4:00pm

Members present: Merle Stalcup, Bob Pascoe, Carol Walls

Members Absent: Curt Strong, Stephen Peters

Others Present: Dianna Zulauf – Village Secretary, Eldon Miller – Election Judge

Mayor Stalcup called the meeting to order at 4:05, quorum not present.

1. Re-canvass Election Returns

Election Judge Miller read the results of the May 10<sup>th</sup> election. They were signed by Mayor Stalcup.

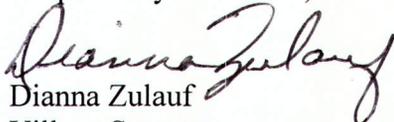
NOTE: Canvassing of the May 10<sup>th</sup> election was originally done on May 15<sup>th</sup>, but the following week an error was discovered. Three mail ballots had not been added to the totals. The number results do not change the outcome of the election.

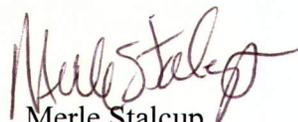
2. Municipal Building Air Conditioning Unit

There was not a quorum present to make a decision on what to do with the leaking unit.

Meeting adjourned at 4:07PM.

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary

  
Merle Stalcup  
Mayor

