

**VILLAGE OF PLEASANTON
BOARD OF TRUSTEES SPECIAL EMERGENCY MEETING
OF AUGUST 14, 2023 AT 7:00 P.M.
PLEASANTON COMMUNITY CENTER**

Notice of the meeting was given in advance by posting in three public places, a designated method of giving notice. Notice of the meeting and a copy of their acknowledgment of the receipt of the agenda were communicated in advance and in the notice to the Chairperson and Board of Trustees of this meeting. All proceedings were taken while the convened meeting was open to the public.

The following Trustees were present at the meeting: Brittany Zwiener, Mike Tracy, Ted Eichholz, Zack Rasmussen & Michael Stubbs Absent: None Also present: Katie Griffis & Pat Epley

The meeting was called to order by Stubbs at 7:00 p.m.

Stubbs announced to all present that the Open Meeting Laws are posted in the Community Center.

Discussion was held regarding the Street Improvements Project. Rasmussen moved and Eichholz seconded to cancel the drainage pipe plan at the intersection of Sycamore and Elm Streets. Yes: Rasmussen, Eichholz, Zwiener, Tracy & Stubbs Absent: None No: none MC

Discussion was held regarding the location for the mailboxes on north Pine Street.

With no other business to discuss, Stubbs adjourned the meeting at 7:26 p.m.

Respectfully submitted, Katie Griffis