

# Village of Luther

SPECIAL MEETING  
December 19<sup>th</sup>, 2023

## Approved

Village President Treiber called the meeting to order at 7:01p.m.

Members Present: Village President Treiber, Treasurer DeJesus, Trustees Felisa Wert, Linda Wellman, James Bacon and Connie Holmes.

Members Absent: Brandon Voyles

Visitor's Present: Carrie Fansler, Tiffany Clark, and Sue Ouvry

Bacon made a motion to accept the agenda dated December 19<sup>th</sup>, 2023, 2nd by Holmes. All in favor, Motion Carried.

Treiber made a recommendation that Brittany Carlson fill the vacant trustee position. A role call vote was taken-Yes-Bacon, Holmes, and Treiber. No- Wellman and Wert. Recommendation will stand Carlson is the newest trustee on the Village council.

Treiber made a recommendation that Chrisy Treiber fill the vacant Clerk's position. A Role call vote was taken. Yes-Bacon- No-Holmes, Wellman and Wert. Recommendation not taken.

Treiber Made a recommendation that Carrie Fansler fill the vacant Clerk's Position. A Role call vote was taken. Yes-Bacon, Holmes, Wellman and Wert. Fansler will be the New Village Clerk.

Treiber Nominated Bacon to be the President Pro-Temp. Role call vote was taken Yes-Wellman, Wert, Holmes. Abstained-Bacon. Nomination carried.

Motion Made by Bacon, second by Holmes to sign the contract to allow Fleis & Vanderbrink to complete the necessary work at Fairbanks Park. Role Call Vote Yes- Treiber, Bacon, Holmes, Wellman and Wert. Motion Carried.

A motion was made by Holmes, 2<sup>nd</sup> Wellman to adjourn the meeting at 7:49 pm. All in favor! Motion carried.

The meeting adjourned 7:49pm.

Andrew Treiber  
President  
Village of Luther