

VILLAGE OF WILCOX  
MINUTES  
SPECIAL MEETING  
August 29, 2022

The Wilcox Village Board of Trustees met in special session on Tuesday, August 30, 2022. Notices of the special meeting were posted at the Wilcox Town Hall, Cornerstone Bank, Post Office and G. Thompson Agency. Notices and agendas were mailed to each member of the Village Board.

The meeting opened at 7:00 pm and the Open Meetings Act location was noted.

Members present: Norman, Nash, Adam. Gardels and Fecht absent.

The purpose of this meeting is to appoint a Chairman Pro Tempore to fulfill the duties of Chairman, B. Gardels during his absence.

Motion was made by Adam with second given by Nash to appoint Trustee Norman as "Chairman Pro Tem" and approve Resolution #650 regarding the pro tempore appointment.

The meeting was adjourned.

ATTEST: \_\_\_\_\_

Melinda Ferree  
Village Clerk

APPROVED: \_\_\_\_\_

Kent Norman, Chairman Pro Tem  
Wilcox Village Board of Trustees