

At the special meeting of the Village Board of Trustees
held May 13, 2008

Mayor Kastberg called the meeting to order at 5:30 p.m.

PRESENT: Trustee Carpenter, Neals and Mayor Kastberg

REVOLVING LOAN FUND

MOVED by Mayor Kastberg, seconded by Trustee Carpenter to enter into executive session to discuss an application for the revolving loan fund.

Ayes: Trustee Carpenter, Neals and Mayor Kastberg

Noes: None

Abstentions: None

The Mayor reconvened the board at 5:50 p.m. with no action.

ADJOURNMENT

MOVED by Trustee Neals, seconded by Trustee Carpenter to adjourn the meeting at 5:51p.m.

Ayes: Trustee Carpenter, Neals and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz
Clerk to the Village Board of Trustees