

NEW HAVEN VILLAGE COUNCIL SPECIAL MEETING MINUTES

April 17, 2024 at 6:30 PM Municipal Council Room – 57775 Main Street

1. Call to Order/Pledge/Roll Call

President Meissen called the meeting to order at 6:31 PM

PRESENT

President Brian Meissen

Trustee Chris Dilbert

Trustee Corinna Guerrero

Trustee Fred Nona

Trustee Mario Pruccoli

Trustee Allan Suchy

Clerk Rachel Whitsett

ABSENT

Trustee Tracy Bonkowski

Treasurer Lucy Nolan-Dilbert

2. Approval of Agenda

Motion made by Trustee Dilbert to approve agenda as presented, Seconded by Trustee Nona.

Voting Yea: President Meissen, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli, Trustee Suchy

3. Public Comments on Agenda

None

4. New Business

A. Part-Time Office Employee

Motion made by Trustee Dilbert to bring on part time individual for office at \$18 per hour for 29 hours per week, Seconded by Trustee Suchy.

Roll Call - Voting Yea: President Meissen, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli, Trustee Suchy

B. Marijuana ballot initiative update

Discussion

5. Call from the Floor (limited to three minutes)

None

6. Call from the Table

B. Meissen - Speed limit changed at April regular meeting not allowed per MSP.

7. Adjournment

Motion made by Trustee Dilbert adjourn at 7:11 PM, Seconded by Trustee Pruccoli.

Voting Yea: President Meissen, Trustee Dilbert, Trustee Guerrero, Trustee Nona, Trustee Pruccoli, Trustee Suchy