

SPECIAL MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF  
FAIRMONT NEBRASKA

August 22, 2016

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, August 22, 2016 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. Chairperson Gene R. Fischer called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: William W. Pfenning, Jack D. Slocum, James D. Tol and Donald A. Moses . Chairperson Fischer noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review. Visitors to the meeting: Steve McLeish, Butch Long and Lynn West. The purpose of the special meeting was to conduct a budget workshop for the upcoming 2016-2017 fiscal year.

**PUBLIC FORUM**

There was no one for public forum.

**BUDGET WORKSHOP**

The Village board reviewed information for the various departments for the upcoming 2016-2017 fiscal year.

**ADJOURNMENT**

Tol moved and Pfenning seconded to adjourn the meeting at 8:30 p.m. Voting aye: Tol, Pfenning, Slocum, Moses and Fischer. Motion carried.

GENE R. FISCHER, CHAIRPERSON

LINDA J. CARROLL, CMC  
CLERK/TREAS.