Village of Wolcott Board of Trustees SPECIAL MEETING November 21, 2013 7:00 PM

Members Present: Mayor Gary Baker, Trustees Dan Smith and Bob Skinner.

Others Present: Brett Norsworthy,

Mayor Baker called the meeting to order at 7:00 pm.

Pledge of Allegiance

## **Resolution 2013-8**

Resolution 2013-8 Approval to Relevy Unpaid Village Taxes was introduced by Trustee Dan Smith. Seconded by Trustee Skinner. Roll call vote as follows:

Mayor Baker: Aye Trustee Skinner: Aye Trustee Smith; Aye

## **Facilities Use Request**

The Wolcott Historical Society has submitted a Facilities Use Request to use Northup Park for the annual Festival of Trees throughout the holiday season. Trustee Skinner made the motion to approve the request. Trustee Smith seconded the motion. All voted in favor

## **Adjournment**

Trustee Smith made the motion to adjourn the meeting at 7:09pm. Trustee Skinner seconded the motion. All voted in favor.

The next Village Board meeting will be held on December 10<sup>th</sup> at 7:00pm at the Village Hall.

Respectfully submitted,

Brett Norsworthy Deputy Clerk/Treasurer