

**VILLAGE OF MELROSE**  
**Board Meeting Announcement & Agenda**  
**Board Room, Melrose Village Hall 112 N. Washington Street**

**October 16, 2024**  
**5:45pm**

The Melrose Village Board held a special board meeting on Wednesday October 16, 2024 at 5:45pm in the Boardroom at the Village Hall, 112 N. Washington Street.

The meeting was called to order at 5:45pm. All board members were in attendance. Clerk North attested to the verification of publication.

- Business:

- A. Public Works Positions**

- Trust Young spoke on potential employee Gary North. Trustee Stanton motions to offer Mr. North the Public Works Assistant Position, second by Trustee Manske. Motion was carried by unanimous vote.

- Trustee Young motions for Nick Waughtal to be able to leave as needed on fire calls and EMS calls, second by Trustee Stanton. Motion was carried by unanimous vote.

Trustee Stanton made a motion to adjourn the meeting at 5:50pm, with a second by Trustee Stern. Motion was carried by unanimous vote

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Jennifer Zolper- Village Deputy Clerk