

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

November 19, 2024
4:15pm

The Melrose Village Board held a special board meeting on Tuesday November 19, 2024 at 4:15pm in the Boardroom at the Village Hall, 112 N. Washington Street.

The meeting was called to order at 4:17pm. All board members were in attendance. Clerk North attested to the verification of publication.

- Business:

- A. Village Plow Truck**

- Trustee Stanton made a motion to put a max bid of \$75,000 on the Plow Truck, second by Trustee Stern. Trustee Stern makes a motion to have HM Repairs put rear tires on the Plow Truck if we get it, second by Trustee Stanton. Motion was carried by unanimous vote

- B. Tractor Tires**

- Trustee Stanton made a motion to purchase 4 new tractor tires from Degenhardt second by Trustee Stern. Motion was carried by unanimous vote

Trustee Stanton made a motion to adjourn the meeting at 4:45pm, with a second by Trustee Stern. Motion was carried by unanimous vote

Jennifer Zolper- Village Deputy Clerk

“This institution is an equal opportunity provider.”