

MINUTES

VILLAGE OF GRESHAM CAUCUS FOR VILLAGE TRUSTEES

TUESDAY JANUARY 09, 2018 THE VILLAGE OF GRESHAM

CALL TO ORDER: President Lyle Grosskopf called the Caucus to order at 6:30 P.M.

PRESENT: Lyle Grosskopf, Thomas Madsen, Ethan Schmidt, Richard Giese, David Winter, Tracy Winter Brian Carroll Operation Manager, Judith Kristof Clerk/Treasurer

ABSENT: None

Village President Lyle Grosskopf asked for Nominations for Village Trustees:

Motion by Ethan Schmidt to nominate Thomas Madsen for Village Trustee second by Richard Giese.

Motion by Thomas Madsen to nominate Richard Giese for Village Trustee second by Ethan Schmidt.

Motion by Richard Giese to nominate Ethan Schmidt for Village Trustee second by David Winter.

President Lyle Grosskopf ask if there were any more nominations there were none and then Lyle Grosskopf announced that the nominations were closed.

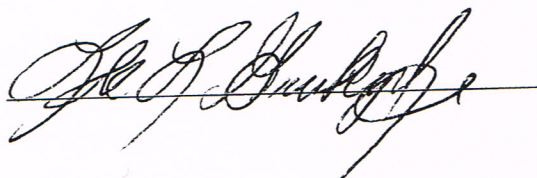
Motion by Richard Giese second by Thomas Madsen to closed the nominations for Village Trustees. Motion carried all yay

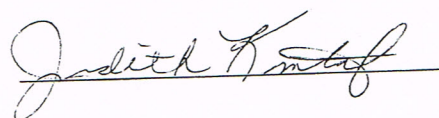
The names of the nominated trustees were put in a hat and were picked out for the order on the ballot by David Winter

The Order on the ballot is

1. Thomas Madsen
2. Richard Giese
3. Ethan Schmidt

Motion by Thomas Madsen second by Richard Giese to close the Village of Gresham Caucus at 6:57 P.M.

 , President

 , Clerk