

**VILLAGE OF MINOA
BOARD OF TRUSTEES
May 31, 2013**

PRESENT: Mayor Richard Donovan
Trustee Abbott
Trustee Brazill
Trustee Champagne
Trustee Christensen (**Absent**)
Clerk-Treasurer DeVona
Attorney Steven Primo (**Absent**)

Mayor Richard Donovan opened the meeting at 12:01 p.m.

SCHEDULE PUBLIC HEARING – MS4 ANNUAL REPORT A motion was made by Trustee Brazill and seconded by Trustee Champagne to hold a public hearing on June 10, 2013 at 7:00pm to present the 2013 MS4 Annual Report given by Bob Wolfe. All in favor. Motion carried.

AUDIT OF CLAIMS – ABSTRACT 25 A motion was made by Trustee Champagne and seconded by Trustee Brazill that the claims on Abstract #025 in the amounts of General Fund - \$22,021.95 (Vouchers 1119 - 1140) and Sewer Fund - \$17,454.61 (Vouchers 440-445) for a total of \$39,476.56 audited and paid. All in favor. Motion carried.

ADJOURNMENT A motion was made by Trustee Brazill and seconded by Trustee Champagne to adjourn the village board meeting at 12:03 pm. All in favor. Motion carried.

Respectfully submitted,

Lisa DeVona

Lisa L. DeVona
Clerk-Treasurer