

**SPECIAL BROWN DEER VILLAGE BOARD
JANUARY 9, 2020 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by President Montgomery at 8:03 a.m.

I. Roll Call

Present: Village President Montgomery; Trustees: Quirk, Spencer, Springman

Also Present: Michael Hall, Village Manager; Jill Kenda-Lubetski, Village Clerk; Cyndee Farnham, Deputy Clerk/Treasurer; Derrick Danner, Village Accountant

Excused: Trustees: Baker, Booker, Wedward

II. New Business

A) Approve December 2019 vouchers

Because there is not a second Village Board meeting scheduled this month, the Village Comptroller requested the December vouchers be presented to the Village Board at this special meeting.

It was moved by Trustee Springman and seconded by Trustee Quirk to approve the December 2019 vouchers. The motion carried.

B) Draw Names for Placement on the February Ballot

The candidates' names were each on a piece of paper and placed in a hat to be drawn at random. Derrick Danner, Village Accountant, drew the candidate's names for placement on the February ballot in the following order:

Julie Cook Quirk
Amos D. Owens
Rob Cherry
Richmond Izard
Alice Belcher

III. Adjournment

It was moved by Trustee Spencer and seconded by Trustee Springman to adjourn at 8:08 a.m. The motion carried.

Jill Kenda-Lubetski, Village Clerk