

1 MINUTES

2 Special Meeting of the Elberta Village Council

3 151 Pearson St (Village Office) Elberta

4 June 22, 2016

5 12:30 PM

6

7 Meeting called to order at 12:33 pm

8 Attendance: Present: Gatrell, Holmes, Jenks Absent: O'Dwyer, Present but recused: Soper

9 Meeting topic is whether or not to issue the Elberta Solstice Foundation/Wolverine Fireworks a
10 fireworks permit for June 25th.

11 Motion by Holmes, supported by Gatrell to issue a fireworks permit to Elberta Solstice Festival
12 authorizing Wolverine Fireworks to have a pyrotechnic display on June 25th. Permit expires on
13 June 26, 2016. Ayes: 3, Absent: 1, Abstain: 1. Motion carried.

14 Motion to adjourn by Gatrell supported by Holmes. Meeting adjourned at 12:48 pm.

15 Extended Public Comment

16 Adjournment

Catherine M. Anderson

Village Clerk

Minutes approved at the July 21, 2016 Regular Meeting of the Elberta Village Council