

VILLAGE OF MALTA
Board of Trustees Special Meeting
January 4, 2023
Page 1 of 1

ROLL CALL/PRESENT: Robert Iversen, President; Tammy Arneson, Don Haeffner and Chrissie Manis, Trustees; Debra Lang, Comptroller; Absent: Tom Folowell, Brenda Jergens, Trustee; Mary Johansen, Clerk.

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

President Iversen called the meeting to order at 6:02 p.m., and Trustee Manis led the Pledge of Allegiance

APPOINTMENT OF VACANT TRUSTEE POSITION

President Iversen asked the Board of Trustees to accept his appointment of Malerie Schumaker to the Village Board, filling the vacancy of Trustee Heins. President Iversen also noted that Malerie would make a great addition to the board bringing her experience in public relations and social media coordination. Motion Trustee Haeffner to appoint Malerie Schumaker to the Village Board of Trustees to fill the vacancy of Dennis Hein, seconded Trustee Arneson, roll call vote, all present voting aye. **Motion carried.**

POLLING PLACE AGREEMENT DEKALB COUNTY ELECTIONS

Brief discussion regarding the need for relocation. Motion Trustee Arneson to accept the Polling Place Agreement moving the polling place from the Malta Township Fire Department to the Malta Municipal Building located at 115 S. 3rd. St., Malta, seconded Trustee Manis, all present voting aye. **Motion carried.**

OTHER BUSINESS

None

ADJOURNMENT

Motion Trustee Arneson to adjourn the meeting at 6:09 p.m., second Trustee Manis, all present voting aye. **Motion carried.**

APPROVED THIS _____ DAY OF _____ 2023

Robert Iversen – Village President

Mary Johansen – Village Clerk