

Village of Wolcott
Village Hall Conference Hall
Board of Trustees
Special Board Meeting
August 20, 2024
6:00 PM

*****Unofficial and Unapproved*****

Members Present: Mayor Chris Henner, Trustees: Dave Lewis, Dan Smith, and Andrew Marshall.

Members Absent: Trustee Harper.

Others Present: Fran Acker, and Chris Trine

Mayor Henner opened the meeting at 6:00pm.

Trustee Marshall made a motion to increase the dollar bidding limit on a 2008 Dump Truck to a maximum bid of \$30,000 plus fees. This is a vehicle the village previously approved bidding on but was not the highest bidder, previous high bidder fell through. Trustee Smith 2nd the motion. All present voted in favor.

Trustee Marshall made the motion to adjourn the meeting at 6:03 PM. Trustee Lewis seconded the motion. All present voted in favor.

Respectfully submitted,

Fran Acker
Fran Acker
Clerk-Treasurer