

Village of Fisher  
Special Board of Trustees Meeting  
16 November 2017

The Special Board of Trustees meeting was held on 16 November 2017 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-present, Henderson-present, Ponton-present, Seidelman-present, Spaulding-present, Bayler-present

Motion by Deer 2<sup>nd</sup> by Spaulding to approve the agenda. Voice vote: all yes. Motion carried.

**Public Comments:** Nothing.

Motion by Spaulding, 2<sup>nd</sup> by Ponton to approve Ordinance 17-14 an Electric Supply Agreement with Dynergy for electric aggregation for a one year period. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes. Motion carried.

Questions from the media taken.

Motion by Seidelman, 2<sup>nd</sup> by Henderson to adjourn. Voice vote: all yes. Motion carried. Time: 6:05 p.m.

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Christa N. Moore, Village Clerk