

Village of Holden – Minutes of Council Special Meeting held in the Village Office on Monday, March 6, 2017

**Present**

Mayor Mark Giebelhaus, Councillors Tyler Bartel, Bernie Marko, Carl Marsh and Brian Mattice  
Chief Administrative Officer: Katherine Whiteside  
Public in Attendance: five

**Call to Order**

Mayor Giebelhaus called the meeting to order at 7:00 pm

**Agenda**

#1-3-17

MOVED by Councillor Marko that the agenda be adopted as amended.  
Carried

**New Business**

Budget 2017

CAO Whiteside gave Council an update on two projects for the 2017 budget that are in proposal stage: energy audit for the administration building, and sludge removal from the lagoon.

Council discussed other capital matters that may be included in the budget this year or in the future. Administration is working on an overall capital asset planning document.

**In Camera**

#2-3-17

MOVED by Councillor Mattice that Council meet in camera at 7:20 pm.  
Carried

#3-3-17

MOVED by Councillor Bartel that Council return to an open meeting at 9:00 pm. Carried

**Adjournment**

MOVED by Councillor Bartel that the meeting adjourn at 9:01 pm.

MAYOR

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CHIEF ADMINISTRATIVE OFFICER

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