

**VILLAGE OF VICTORY
VILLAGE BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES
~ NOVEMBER 21, 2022 ~

Mayor Patrick Dewey called the meeting to order.

ROLL CALL: Mayor Patrick Dewey, Trustee Leslie Dennison and Village Clerk Treasurer Maureen Lewsey were in attendance. Absent: Tim Healy.

NEW BUSINESS:

The village board approved the quote from C&L Flooring to repair and refinish the hardwood floor in the village meeting hall at the last meeting. The contractor commented that he needed to receive payment of 50% mid-way with the remainder of the payment upon completion.

Although the village board approved the quote in the amount of \$6,540.00 for the work to be done a motion is needed to pay the contractor before the next meeting.

After brief discussion, **Mayor Dewey made a motion to pay the contractor \$3,270.00 now and \$3,270.00 upon completion of the work with Trustee Dennison seconded the motion. Vote: 2-0, all ayes. Motion Passed.**

The work should be completed by next Monday, November 28, 2022.

OPEN FLOOR: None

EXECUTIVE SESSION: None

UPCOMING VILLAGE BOARD MEETINGS:

- Monthly Meeting ~ Tuesday, December 13, 2022 at 7:00pm

ADJOURNMENT

Mayor Dewey made a motion to adjourn the meeting with Trustee Dennison seconded the motion. Vote: 2-0, all ayes. Motion Passed. Meeting Adjourned.

Respectfully Submitted,

Maureen Lewsey

Village Clerk Treasurer