TOWN OF GORDON SPECIAL TOWN MEETING OF THE ELECTORS

MINUTES - UNAPPROVED

Monday, November 27th, 2023, Immediately following the Public Budget Hearing scheduled at 6:30pm Gordon Town Hall



- A. Call to order Chair Jen Knutson at 8:20pm
- **B.** Pledge of Allegiance Recited in prior meeting
- C. Verification of qualified electors present at the meeting Verification of electors present 29.
- **D.** Verification of public notice and approval of Agenda **Motion made by Craig Golembiewski and seconded by all**.
- E. Approve minutes of prior Special Town Meeting of Electors Motion made by Vickie Eastwood to approve the minutes from Agenda November 30, 2022 and seconded by Betty Ebert.
- F. Review procedural rules for conduct of the special town meeting Chair Jen Knutson
- G. Specific matters for discussion and possible action by the qualified electors present
 - a. Resolution 2023-03 Resolution of town board proposing to exceed levy limit via town meeting
 - Resolution 2023-04 Resolution by town electors to endorse the town board resolution to exceed the levy limit and to adopt the 2023 tax levy payable in 2024. –
 Vote Ave: 26 Nay: 5
 - c. Resolution 2023-05 Authorize civic appropriations in 2024 budget. **Vote Aye: 23 Nay: 8**
 - d. Sale of town real estate property.
 - Alan Duchnowski property resolution 2023-02A -

Vote – Aye: 28 Nay: 2 Abstaining: 1

- Greg Lambert property. Vote Aye: 28 Nay: 1
- H. Adjournment 8:55pm Motion was made by Vickie Eastwood and seconded by Craig Golembiewski.