



## **Trustee Meeting Minutes – September 27, 2016**

### **Opening**

President Philips called the meeting of the City of Brant Lake Board of Trustees to order at 7:02 pm on September 27, 2016 at 3867 Brant Grove Drive.

### **Present**

Doug Bowen; David Philips, Karen Reiff, Thomas Reiff and Paula Wagner.

### **Approval of Agenda**

The agenda for this special meeting was unanimously approved.

### **Approval of Minutes**

None

### **Agenda Items**

Philips provided a line by line review of the second reading of the Proposed Budget Ordinance for 2017. Upon limited discussion regarding Ordinance 2016-1, Philips then called for a roll call vote. The vote was unanimous as follows:

T. Reiff – Aye; Wagner – Aye; K. Reiff – Aye; Bowen – Aye; Philips - Aye

### **Adjournment**

Meeting was adjourned at 7:21 pm. The next meeting will be at 7:00 pm on October 11, 2016, at 3867 Brant Grove Drive, Brant Lake, SD.

Minutes submitted by: Paula D. Wagner, Trustee

David Philips, President

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