

**TOWN OF NEW BERLIN
TOWN BOARD SPECIAL MEETING MINUTES
January 22, 2024**

CALL TO ORDER

Rifanburg called the Special meeting of the Town Board at Town Hall to order at 6:00p.m.

ROLL CALL

Supervisor: Wendy Rifanburg

Council Members Present: John Parks, Sarah Wales-Wright, Roy Stockwell

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Wendy Rifanburg

NEW BUSINESS

- A motion was made by Stockwell to accept Wendy Rifanburg's resignation as Town Council member, seconded by Wales-Wright. PARKS: Y WALES-WRIGHT: Y STOCKWELL: Y RIFANBURG: A Carried 3-1 (abstention) 1 (vacancy)

Resolution #14 of 2024 – Approve the abstract of vouchers denied at the January 08, 2024 meeting.

RESOLUTION INTRODUCED BY: Rifanburg SECONDED BY: Wales-Wright

ROLL CALL VOTE

PARKS: Y STOCKWELL: Y RIFANBURG: Y WALES-WRIGHT: Y

YES: 4 NO: 0 ABSTENTION: 0 ABSENT: 0 VACANCY: 1

CARRIED: X NOT CARRIED:

ADJOURN 6:06

Motion to adjourn was made by Rifanburg, seconded by Parks, PARKS: Y WALES-WRIGHT: Y STOCKWELL: Y RIFANBURG: Y Carried 4-1 (vacancy)

Minutes of the January 22, 2024 meeting were taken and typed by Deborah Barker, Town Clerk