

**VILLAGE OF MILLERTON**  
**Special Meeting**  
**Board of Trustees**  
**September 11, 2024**  
**8:00 AM**

A Special Meeting of the Village of Millerton Board of Trustees was held on Wednesday, September 11, 2024. The meeting was called to order at 8:00 AM with Mayor Jenn Najdek presiding. Deputy Mayor Matt Hartzog, Trustee Matt Soleau, Trustee Lisa Hermann, Trustee David Sherman, and Clerk/Treasurer Lisa Cope were present. Roll call was completed.

**Resolution 2024-39 Authorizing the solicitation for bids for Landscaping  
Architecture/Engineering for the Eddie Collins Memorial Park Revitalization Project.**

A *Motion* was made by Deputy Mayor Hartzog and seconded by Trustee Hermann to authorize the solicitation of bids for Eddie Collins Memorial Park revitalization project – pool and pool house. All five (4) present members agreed.

**Adjourn**

A *Motion* was made by Trustee Soleau and seconded by Trustee Hermann to adjourn the meeting at 8:02 AM. All five (5) present members agreed.

Respectfully Submitted,

Lisa Cope

Village Clerk/Treasurer

Prepared By:

Emerald Havelin

Deputy Clerk

Date approved: September 23, 2024