MINUTES OF THE VILLAGE OF CALLAWAY BOARD OF TRUSTEES MEETING

NOVEMBER 25, 2019

The Village of Board of Trustees of the Village of Callaway, Nebraska met in special session at the Village Building Board Room on November 25, 2019. Chairman Mark Kimball opened meeting at 5:00 PM. Present at meeting: Mark Kimball, Abe Hinman, Lawrence Paulsen. Open Meeting Act compliance was verified. Notice of this meeting was posted as required by law and the agenda was communicated in advance. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Motion made by Paulsen to go into executive session for personnel discussion. Seconded by Hinman. Went into executive session at 5:05 p.m.

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| Motion made by Paulsen, seconded by Hinman to come out of executive session at 5:35 p.m. |  |  |

Next meeting is scheduled for Dec. 10, 2019 at 7:00 p.m. in the Village Board Room.

With no further business, the motion was made by Paulsen to adjourn the meeting, seconded by Hinman. Meeting adjourned at 5:38 p.m.

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Chairman

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Village Clerk