

**PROCEEDINGS – January 13, 2025  
SPECIAL TOWN MEETING OF ELECTORS**

**1. Call to Order and Roll Call**

Gary Van Lannen called the meeting to order.

**2. Recite the Pledge of Allegiance to the Flag**

**3. Approve the Agenda**

**A.** Change the Sequence

**B.** Remove Items

Motion by Wayne Kaczrowski/Richard Lodl approving the agenda. The motion was called and carried by a hand count of 15-0.

**4. Discuss and Act on possible Sale of Land at the Corner of South Chase and Bialozynski Road #012-353501123OL1 3.18 acres.**

Motion by Jeromy Delebreaux/Wayne Kaczrowski to sell the Land at the Corner of South Chase and Bialozynski Road #012-353501123OL1 3.18 acres. The motion was called and carried by a hand count of 13-2.

**5. Public Comments.**

None.

**6. Adjournment to Town Board Meeting.**

Motion by Jeromy Delebreaux/Wayne Kaczrowski to adjourn. The motion was called and carried by a hand count of 15-0.

Jeromy Delebreaux/Clerk