**Minutes of the Special Council Meeting**

**March 4, 2024**

Mayor Sharon Lally called the meeting to order. The March Special Council Meeting was held in the Fairfax Municipal Building – Council Chambers. Those present were Hunter Boschert, Donald Kessel, Tracy Naticchioni, Jeanne Perkins and Christine Resnik. Robert Ernst was absent. Maria Borgerding from Energy Alliances was in attendance.

**New Business:**

**Ordinance 3-2024**

Ordinance 3-2024 Authorizing the Village Administrator to Enter into a Master Agreement to Provide Electric Generation Supply and Related Services, and Declaring an Emergency. Prior to Adopting Ordinance 3-2024, Mayor Lally requested a motion to elect a delivery term for the agreement. Ms. Resnik made a motion to elect the delivery term of 16 months, seconded by Ms. Perkins. All present voted Aye. Mayor Lally asked for a motion to suspend the three readings. Mr. Kessel made a motion to suspend the three readings, seconded by Ms. Perkins. Mayor Lally asked for a motion to adopt the Ordinance. Mr. Kessel made a motion to adopt the Ordinance, seconded by Ms. Naticchioni. All present voted Aye.

**Council Discussion:**

Council discussed ways to communicate the program to Village residents. Either through informational meetings, letters or posting on-line. Letters will go out to all residents who are currently not under a contract with a supplier. Residents not under a contract currently, will be automatically enrolled unless they opt out.

**Five minutes for audience questions/comments:**

**None**

**ADJOURN:**

Mayor Lally requested a motion to adjourn.

Motion to Adjourn: Mr. Kessel

Motion was seconded: Ms. Perkins

All present voted Aye.

The meeting was adjourned.

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Sharon Lally, Mayor Robert Doppes, Fiscal Officer