**Minutes of the Special Council Meeting**

**August 12, 2024**

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

**New Business:**

**Ordinance 10-2024**

Ordinance No. 10-2024 Authorizing the Village Administrator to Enter into a Master Agreement to Provide Natural Gas Supply and Related Services, and Declaring an Emergency. Mayor Lally asked for a motion to suspend the three readings. Mr. Kessel made a motion to suspend the three readings, seconded by Mr. Ernst. Mayor Lally asked for a motion to adopt the Ordinance. Ms. Naticchioni made a motion to adopt the Ordinance, seconded by Ms. Perkins. All present voted Aye.

**Council Discussion:** **None**

**Five minutes for audience questions/comments: None**

**ADJOURN:**

Mayor Lally requested a motion to adjourn.

Motion to Adjourn: Mr. Ernst

Motion was seconded: Mr. Kessel

All present voted Aye.

The meeting was adjourned.

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Sharon Lally, Mayor Robert Doppes, Fiscal Officer