**Minutes of the Special Council Meeting**

**September 30, 2024**

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

**New Business:**

**Ordinance 14-2024**

Ordinance No. 14-2024 Confirming the Appointment of a Village Fiscal Officer, Establishing the Compensation for the Village Fiscal Officer, 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 Ms. Perkins. Mayor Lally asked for a motion to adopt the Ordinance. Ms. Perkins made a motion to adopt the Ordinance, seconded by Mr. Boschert. 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. 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