

**HORICON TOWN BOARD  
SPECIAL MEETING**

**JULY 8, 2014  
2:00 PM**

Present at meeting:	Matthew Simpson	Supervisor
	Robert Olson	Councilperson
	Frank Hill	Councilperson
Krista Wood	Town Clerk	
Absent:	Kenneth Higgins	Councilperson
	Sylvia Smith	Councilperson

Supervisor Simpson called the meeting to order at 2:00 pm. He explained the reason for the meeting is to change the date of the regular July Town Board meeting.

**RESOLUTION #102-2014**

Councilperson Hill and Councilperson Olson introduced Res. No. 102 and moved its adoption:

**RESOLUTION TO CHANGE DATE OF JULY 2014 TOWN BOARD MEETING**

RESOLVED, that the Town Board of the Town of Horicon does hereby wish to change the date of the regularly scheduled July 2014 Town Board meeting from July 17<sup>th</sup> **to Thursday, July 24, 2014 at 7:00 pm.**

Ayes: (Olson, Hill, Simpson) Nays: 0 Absent: 2 (Higgins, Smith)

**Adjourn...** There being no further business to attend to the meeting was adjourned at 2:01PM by MOTION of Councilperson Hill and Councilperson Olson, all in favor.

Respectfully Submitted:

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Town Clerk