

**VILLAGE OF ELM CREEK  
BOARD OF TRUSTEES  
EMERGENCY MEETING MINUTES  
JUNE 1, 2016, 7:00 P.M.**

An Emergency Meeting of the Elm Creek Village Board of Trustees was convened in open and public session at the Elm Creek Village Center, 535 W. Boyd Avenue, Elm Creek, Nebraska at 7:00 p.m. on June 1, 2016. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees and their acknowledgment of receipt of Notice and the agenda are affixed to these minutes. Chairman Jim Gunderson called the meeting to order at 7:00 p.m. by calling for the roll with the following members responding: Kathy Labs, Jim Gunderson, Gary Brouillette, Davis Miner and Cory Halliwell. Absent: none. Jim announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

**AGENDA ITEM #1: Executive Session; Possible land purchase discussion**

It was moved by Jim and seconded by Gary to go into executive session at 7:02pm. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried. It was moved by Jim and seconded by Kathy to come out of executive session at 8:20pm. Ayes: Jim, Gary, Cory, Davis and Kathy. Nays: none. The motion carried.

**AGENDA ITEM #7: Adjournment.**

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Emergency Meeting. Ayes: Gary, Cory, Kathy, Davis and Jim. Nays: none. The motion carried and the meeting was adjourned at 8:22 p.m.

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Chairman-Elm Creek Village Board

(SEAL)

ATTEST: \_\_\_\_\_  
Village Clerk