

**Minutes of the Village Board of Waterman held Tuesday January 15, 2019-continued**

**Planning Commission-Linda Swanson-nothing**  
**Regional Planning Commission-Linda Swanson-nothing**

**Old Business-none**

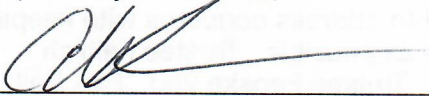
**New Business**

President Beach discussed approving property sale of 460 S. Elm St. The counter offer that the village made was countered. Trustee Fenske motioned to approve the property sale at 460 S. Elm St. Trustee Feitlich 2nd. Roll call vote passed 4/0.

**Adjournment**

Having no further business to discuss the meeting was adjourned at 8:29 pm. The next regular meeting will be held on Tuesday, February 12th, 2019 at 7:30 pm.

Respectfully Submitted,



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Adam Pearson  
Trustee

2-12-19

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Approved