

**Special Meeting Minutes of May 26, 2015**  
**Bainville Town Council**  
**Bainville Town Hall**

**The special meeting** of the Bainville Town Council was called to order at 7:00 p.m. by Matt Giese at the Bainville Town Hall. Present were: Matt Giese and Scott Ross. Mayor Dennis Portra was absent. A **quorum** was established. Also present were Clerk, Nikki Rogers; Public Works Director, Lyle Lambert; and City Attorney, Greg Hennessey was absent. No one from the public was present.

Scott Ross moved to approve the agenda. Matt Giese seconded the motion. All voted in favor and motion carried.

The minutes dated May 18, 2015 will be available at a later date.

The clerk presented a rough draft of the FY 16 budget revenues. The council reviewed and discussed each line item. The preliminary budget resolution will be available at a later date.

Matt Giese moved to adjourn the meeting at 9:25 PM. Scott Ross seconded motion. All voted in favor and motion carried.

Attest:

Approved By:

/s/Nikki Rogers  
Nikki Rogers, CMC  
Clerk-Treasurer

/s/Dennis Portra  
Dennis Portra  
Mayor