

**TOWN OF WARNER**  
**SPECIAL MEETING MINUTES**  
September 13, 2011

The special meeting for the Town of Warner was called to order by Town Chairman Ralph Smrecek Jr..

Supervisors present: Charles Suda and Bruce Elmer

Others present: Roger Sonnentag, Jerome Krempasky, Deborah Krultz, Diane Staniford, Kevin Kujawa, Kevin Metzke, Carol Hemersbach, Ralph Smrecek Sr. Elizabeth Smrecek, Steve Hemersbach, Marjorie Peterson, Kim Metzke, Phyllis Goeke, Matt Bendixen, Ed Krultz, Roger Standiford, Al Steffen, Meda Krempasky, and Harvey Goeke.

Open Forum: Discussion of Village Powers and what it entails was presented by the board. Questions were asked by the residents and answered by the board

Motion was made by Roger Standiford, seconded by Ed Krultz to adopt Village Powers.

Residents were asked to sign-in and received a paper ballot with a yes vote meaning to adopt Village Powers and a no vote meaning not to adopt Village Powers. There were 22 residents signed-in.

Ballots were counted by Steve Hemersbach and Al Steffen. Results of voting is as follows:

Ayes	22
Nays	0
Abstain	0
Not voting	0

Village Powers was adopted.

Motion Steve Hemersbach, seconded Roger Standiford, to adjourn. Motion carried.

Jerome Krempasky, Clerk