

**Village of Annawan**  
Board Meeting (Special) Minutes – November 26th, 2019  
5:30 P.M.

The Annawan Village Board met at 8:30 PM on Tuesday, November 26th, 2019 in the Village Hall.

Present were:

Village President: Mayor Tim Wise

Trustees: Audie Sturtewagen, John Rico, and Mitch Heisler

Village Clerk: Sue Nelson

**Resolution 85**

There was discussion about the Community Center loans. Heisler, seconded by Rico, made the motion to accept Resolution 85 to authorize Tim Wise or Brent Heitzler AND Marilyn Verdick or Susan Nelson to be named as authorized signers for present and future BankOrion loans. Motion passed.

There being no further business, Heisler, seconded by Sturtewagen, made a motion to adjourn. Motion passed.

Sue Nelson  
Village Clerk