

**VILLAGE OF STRATFORD**  
**Special Meeting of the Board of Trustees**  
Tuesday, August 27, 2024  
Municipal Building

President Grell called the meeting to order at 5:45 p.m. The Pledge of Allegiance was said. Clerk Heindl verified that all open meetings requirements have been satisfied.

ROLL CALL: Trustees present: Keith Grell, Todd Belter, Damon Englebretson, Dale Heil, Ken Meyer, and Maryel Schoenfuss. Troy Wiesman was excused.

Staff present: DPW Scott Dennee and Clerk Jamie Heindl.

Also Present: Brian Reilly (Ehlers), Gwen Strampp, Kevin O'Brien (Record-Review).

Motion by Belter/Meyer to Approve Resolution 2024-04 Amendment to the Project Plan for Tax Incremental District #4. Carried.

Motion by Meyer/Schoenfuss to adjourn. Carried. Adjournment at 5:50 p.m.

Submitted by,

Jamie Heindl, Clerk