

**Village of Victory  
Special Meeting  
Dissolution Study Committee  
June 8, 2011**

The Dissolution Study Committee held a meeting on Wednesday, June 8, 2011 at 6:30 p.m. in the Village of Victory Community Center.

Chair Terrie Wolcott opened the meeting.

Present: Leslie Dennison, Terrie Wolcott, Michael Marchin, Tom Drew, George Garney, Debra Mathis, Barbara Tierney.

Absent: Kim Wait, Kathleen Rathbun, Laural Tator and Allen Kortokrax

**Michael Marchin made a motion to accept the meeting minutes from May 11, 2011, and it was seconded by George Garney, all ayes, motion passed.**

There was a discussion on the schedule for the interviews of the consultants with the Village Board. The Village Board has determined the interviews to be held on Monday June 27<sup>th</sup> and Thursday June 30<sup>th</sup>, both dates starting at 6:30pm. If any Dissolution Committee Member would like to attend these interviews, they are more than welcome.

There was a discussion on getting some questions for the interviews and getting them to the Village board to include in their interviews.

The committee discussed the proposals and the qualifications that each presented. They discussed the number of meetings that are required vs. number being presented. It was stated that they need to be sure all consultants are doing two plans, dissolution and shared services. They reviewed the scope of work vs. presented proposals and the pay options were also discussed.

It was determined that the next step is to get the questions to the recording secretary, so she can forward them on to the Village Board for the interviews. Anyone with any input, please get them via email to the secretary at your earliest convenience.

**Open Floor:**

No Comments

**The next meeting will be Wednesday, July 13, 2011 at 6:30pm.**

**Michael Marchin made a motion to close the meeting and it was seconded by George Garney, all ayes, motion passed.**

Respectfully Submitted,

Brenda S. Buchanan  
Recording Secretary