Village of Wayne Lakes
SPECIAL Council Meeting
August 26,2026 7:00 PM

Call to Order – Meeting was called to order by the Mayor at 7:04pm on August 26, 2026 followed by the Pledge of Allegiance and Invocation.
Roll Call – Present REstes, SHyatt, BBerger, DGarno. Absent approved: CJeffers, IWeidner
Meeting Agenda Approval – Motion to accept the agenda as presented was made by SHyatt. Seconded by REstes. All members voting aye.

Resolution/Ordinance

- **RESOLUTION 2026-08-17-004** A Resolution Accepting donation of lighting improvements to the Community Building from the Wayne Lakes Booster Club II Inc. Second Reading by REstes.
- **RESOLUTION 2026-08-17-005** A Resolution Accepting donation of a park shelter to be added to North Park from Bullfrog's and Friends. Second Reading by REstes.

Unfinished Business

- One Call now Renewal – Fiscal Officer shared the cost to reduce the renewal from 200 phone numbers at a cost of $659.19 to 100 phone numbers would be about $200.00 off the renewal rate. Motion was made by SHyatt to reduce the plan from 200 phone numbers to 100 at the cost of $459.19. Seconded by BBerger. All members voting aye.

Being no furth business, a motion was made by SHyatt to adjourn the meeting at apxly 7:08pm. Seconded by REstes. All members voting yea.

9-21-2026