

VILLAGE DISTRICT OF EIDELWEISS
Commissioner’s Meeting
Tuesday, December 30th, 2025

The Board of Commissioners met at 1:10am on Tuesday, December 30th, 2025. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven and Administrator Jennifer Scully.

The meeting was not videotaped

Public Meeting

At 1:11pm Commissioner Mark Graffam calls the meeting to order.

1. Approval of Agenda

Mark Graffam makes a motion to discuss & approve the December 30th agenda. Nancy Cole 2nds and Mark Graffam makes an amendment to hold a Non-public session, citing 91-A:3,II (a) – employee related matters. Nancy Cole 2nds the motion and the motion is passed 3-0, with amendments.

2. Approval of Minutes

- Mark Graffam makes a motion to discuss & approve the meeting minutes of December 23rd. Nancy Cole 2nds the motion and Nancy Cole as a few spelling & modification amendments. The motion is passed 3-0, with amendments.

3. Approval of the Manifests

- Operations - Mark Graffam makes a motion to discuss & approve the Operations and Manifest in the amount of \$7,936.92. Nancy Cole 2nds and the motion is passed 3-0.

4. Non-Public session, citing 91-A:3,II (a) – employee related matters @ 1:25pm

- Mark Graffam makes a motion to move into a Non-public session. Nancy Cole 2nds and the motion is passed 3-0.
 - Roll-Call Vote for Non-Public Session:

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| Mark Graffam - | yes |
| Nancy Cole - | yes |
| Wooda McNiven - | yes |

To view the meeting on video, please click on the following link: