

**AGENDA**  
**VILLAGE OF ACME**  
**SPECIAL MEETING**  
**Tuesday, May 19<sup>th</sup>, 2020**  
**4:30 pm Acme Village Office**

1. **CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST**  
Called to order at \_\_\_\_\_

2. **ADOPTION OF THE AGENDA**

2.1 Approval of Agenda

6. **BYLAWS AND POLICIES**

6.1 Bylaw # 2020-06 Recinding Bylaw # 2020-05 Borrowing Bylaw  
First Reading  
Second Reading  
Unanimous motion required to accept third reading  
Third Reading

6.2 Bylaw # 2020-07 Infrastructure Borrowing Bylaw  
First Reading

15. **ADJOURNMENT**

Meeting adjourned at \_\_\_\_\_