

Proceedings of Special Board Meeting

January 18, 2011

The meeting was called to order by Village President, Mark Bade, at 3pm. Present were all Trustees, namely: Dorshorst, Haupt, Rybicki, and Ziebell. Also present were Stan Charron and Todd Trader of MSA Professional Services and Walter Wefel the Village's attorney. The Pledge of Allegiance was recited to open the meeting.

This was a working meeting and the paperwork that must be submitted to USDA Rural Development was went over and signed.

Included were the following docket items:

- #3-11 Ethics Code and Employment
- #3-12 Certification for Contracts, Grants and Loans
- #3-13 Certification Regarding a Drug-Free Workplace
- #3-14 Certificates Regarding Debarment or Suspension
- #3-15 Applicant Certification, Federal Collection Policies for Consumer or Commercial Debts
- #3-16 Equal Opportunity Agreement
- #3-17 Assurance Agreement
- #3-21 Conflict of Interest

The remaining time was spent reviewing and proposing amendments to the new sewer ordinance.

There being no other business a motion and second were made to adjourn. Motion carried.

Respectfully submitted,

Ronald Peters
Village Clerk

