

# Proceedings of Special Board Meeting

May 4, 2011

The special meeting was called to order by Village President, Mark Bade, at 11am. Present were Trustees; Ziebell, Haupt, and Rybicki. Absent was Trustee, Dorshorst. Also present was the Village's Attorney, Walter Wefel, Julie Giese of Rural Development, and David Bluhm of MSA Professional Services.

This meeting was scheduled to replace the meeting scheduled for April 13<sup>th</sup> which was canceled due to a snow storm.

Items on the docket which are still needed are:

- Self-Evaluation Transaction Plan Certification

  - (Bade and Ziebell will complete and foreword to Julie Giese)

- Auditor Agreement

  - (Completed and a copy given to Julie)

- Operating Budget

  - (Will complete after project is bid)

- Evidence of Position Fidelity Bond Coverage

  - (Clerk Peters to obtain soon)

In addition it was decided that an additional legal services agreement will be needed for Alan Harvey of Community Code Services as he will be working on the final draft of our new sewer ordinance. Ziebell moved and Haupt seconded that the agreement be entered into. Motion carried. The agreement was signed and a copy given to Julie.

David Bluhm gave a projected project bid timetable and it may be as early as our regular June meeting that the bid opening will be held.

There being no other business the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk

