

Proceedings of Special Board Meeting

February 28, 2012

The special meeting was called to order by Village President, Mark Bade, at 6pm. Present were Trustees; Ziebell, Dorshorst, and Haupt. Absent Trustee; Rybicki. Also present were Dave Bluhm and Stan Charron of MSA Professional Services and the Village's attorney, Walter Wefel. The Pledge of Allegiance was recited.

The first item on the agenda was to consider Roger Hartjes' desire to purchase a plot of land from the Village in the industrial zoned area along Highway 34 north. The plot he is interested in is back from the highway and is approximately 2.94 acres. Before he would buy a permit needs to be obtained from the WIS-DOT to put the street back to the property. After some discussion, Ziebell moved that we hire MSA to apply and locate the proper place to come off the highway and culvert size, etc. that will be required. This work is not to exceed \$1,500.00. Dorshorst seconded. Motion carried.

The last item on the meeting's agenda was to consider a response to Kruczek Construction's change order request for additional compensation because of the amount of rock encountered. There was considerable discussion on this. Our attorney would like additional time to review the request and what the contract with them states. No response was proposed at this time and another meeting will be scheduled on March 6th for this.

There being no other business a motion was made and seconded to adjourn.

Respectfully submitted,

Ronald Peters
Village Clerk