

# Proceedings of Special Board Meeting

August 2, 2012

A special meeting of the Village Board was called to order by Village President, Mark Bade, at 2:00 p.m.. Present were all Trustees, namely; Suzda, Rybicki, Dorshorst, and Ziebell. Absent; none.

The purpose of the special meeting was to get an update from MSA on the sewer project and what needs to be done to get the project moving forward again. Much displeasure was voiced by the Board in regard to the increased costs and delays. It was noted that the Bittersweet crossing will be able to be completed without excavating across Highway 34 and that this will be a considerable saving.

A professional services agreement with MSA to assist the Village of Rudolph with loan closing, administration and closeout of a Principal Forgiveness Clean Water Fund (CWF) Loan for the STH 34 Lift Station and Forcemain project was went over and discussed. Trustee Ziebell moved that the agreement which has a \$6,000.00 cost be agreed to. Dorshorst seconded. Motion carried.

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

Respectfully submitted,

Ronald Peters  
Village Clerk