

# Proceedings of Special Board Meeting

July 2, 2013

The special meeting was called to order by Village President, Mark Bade, at 2:00 PM. Present were Trustees; Rybicki, Suzda, and Ziebell Absent: Trustee Dorshorst. Also present were Angela Hanz and Julie Giese of Rural Development and attorney J. P. La Chapelle of Brazeau, Wefel, Kryshak & Nettesheim, LLP who is replacing the Village's attorney on the sewer project because of his retirement.

The purpose of the special meeting was to discuss what actions the Village could pursue to get some movement on getting the sewer project completed satisfactorily.

Angela Hanz brought up the subject that the issuing of a final completion notice that the work was acceptable to Kruczek on April 3, 2013 could be a problem. No Substantial Completion notice was ever issued and the Village never approved the project.

The subject of fines for going past the completion date was discussed but Julie and Angela reminded the Board that in Wisconsin in order to collect any fines on a contract the Village would have to be able to prove by invoices, etc. any financial harm.

The Board discussed other issues and courses of action that could be taken to resolve them. A motion was made by Rybicki to authorize the Village's attorney to write a letter to the project engineer, MSA, setting forth a July 19, 2013 deadline for MSA to perform its recommended course of action as outlined in MSA's July 1, 2013 e-mail to the contractor and Village. Ziebell seconded and motion carried.

There being no other business for the Board to consider a motion was made and seconded to adjourn.

Respectfully submitted,

Ronald Peters  
Village Clerk

