

# Proceedings of Special Board Meeting

March 2, 2011

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

Julie went over the docket items that still need to be submitted. Two items that will be addressed at this month's regular meeting are the Auditing And Accounting Agreement and the Loan Resolution.

David talked about the easements which will need to be signed by the property owners and recorded. Mr. Wefel is drawing up the necessary documents to have signed and notarized.

Another special meeting is scheduled for April 13<sup>th</sup>, 2011 at 11am.

There being no other business the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk