

# Proceedings of Special Board Meeting

August 23, 2011

A special meeting was called to discuss the financing of the lift station and forcemain project of the sewer system. Also, to be discussed was the Village's share of the Main Street reconstruction project's cost. It was called to order by Village President, Mark Bade, at 3pm. The Pledge of Allegiance was recited. Present were Trustees; Rybicki, Dorshorst, Haupt and Ziebell.

Stan Charron of MSA was also present.

President Bade has compiled the figures of the Main Street project and figuring our 50-50 County Highway Funds in it looks like we will be easily able to pay our share without borrowing additional funds.

The issue of what to have the property owners along Main Street pay toward curb and gutter, and sidewalks was again addressed, After some discussion it was reaffirmed that the Board would stand by it's original decision to pay for the curb & gutter replacements but bill sidewalk replacements to the affected property owner.

Stan Charron discussed our options to address the shortfall for our sewer project. Because of the time that would be involved in using State Trust Fund money he is recommending that the money be obtained from the local bank. He has been talking to Julie Geise at RD and she is willing to make an exception in our case and except a line of credit instead of having the cash in the construction account before we would be allowed to proceed.

Trustee Ziebell moved that the Clerk be authorized to go to the local bank (Farmers & Merchants Bank) and obtain a line of credit for \$100,000.00. Haupt seconded. Motion carried unanimously.

There being no other business the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk

