

Proceedings of Special Board Meeting

July 13, 2012

The special meeting was called to order at 2pm by Village President, Mark Bade. Present were all Trustees; Suzda, Ziebell, Dorshorst, and Rybicki. Absent; none. Also present was Stan Charron of MSA Professional Services. The Pledge of Allegiance was recited.

The first item for consideration was change order #4 and there was much discussion. Trustee Rybicki moved that the change order be revised by dropping item #4 which was to change the knife gate valve in the contract with a pinch valve at the cost of \$6,205.00 and then approve the order. Trustee Dorshorst seconded. Motion carried with Trustee Ziebell voting no.

The second item was pay request #7 to Rural Development in the amount of \$247,074.41. It includes Kruczek's pay request #6 for \$226,486.91 and invoices from MSA and the legal firm of Brazeau, Wefel, etc.. Trustee Ziebell moved that the pay request be approved and Rybicki seconded. Motion carried.

There being no other business to come before the Board a motion was made and seconded to adjourn. Motion carried.

Respectfully submitted,

Ronald Peters
Village Clerk