

MINUTES
Special Board Meeting
July 1, 2024

Public Present: Rudi Jensen, Utilities Superintendent, Criag Schuh (via zoom)

- 1) **Call to Order:** The meeting was called to order at 4:30pm

- 2) **Roll Call:** Members present: President Amy Grandaw Trustee Ginger Deschane
 Trustee Jeff Dorschner Trustee Jeff Baumann
 Trustee George Gocht Trustee Cory Siebert
 Trustee Michael Strandt

 Also present: Clerk/Treasurer Kaitlin Deschane

- 3) **Adoption of Agenda:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to adopt the agenda as presented. Ayes: 7, Nays: 0. Motion Passed.

- 4) **South Ave and Deschane Ave Project Bids:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to accept the project bid from Feaker & Sons Co Ince of De Pere Wi. Discussion: This is the recommendation of Ayers and Associates after reviewing all the bids. According to Rudi Jensen there will be a couple of minor changes on the lift station but they project does not need to be completed until next May. Ayes: 7, Nays: 0. Motion Passed.

- 5) **Closed Session - TIF Developers Agreement*:** Bypass.

- 6) **Reconvene in Open Session:** Bypass.

- 7) **Adjourn:** Motion by Trustee Jeff Dorschner, seconded by Trustee Michael Strandt, to adjourn the meeting at 4:35 pm. Vote: Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer