

SPECIAL BOARD MEETING
September 25, 2023
MINUTES
5:55pm

The notice for this special board meeting was prepared by the Clerk on September 21, 2023 with a copy of such notice being posted on the municipal building and delivered to each board member's email.

Board present: Steve Buss, Claudia Simpson, Christin Keeffer, Brooke Baldauf, Dean Rood, Brandon Smith, Cathy Stevens. Not present: Brian Peight. Also present: Brian Nott, Wayne Gift, Lindsay Buss, Louise Workinger, Jason Kornfeind, Nicole Meier.

CALL TO ORDER

- 1) The Special Board Meeting was called to order by President Buss at 5:55pm before the Committee of the Whole Meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF RESOLUTION # 23-248 AUTHORIZING SUPPORT OF SAFE ROUTES TO SCHOOL GRANT

- 2) On a motion by Smith second by Keeffer to approve Resolution #23-248 authorizing support of Safe Routes to School Grant. ALL AYE.

DISCUSS/APPROVE DOWNTOWN FENCING BID

- 3) On a motion by Keeffer second by Smith to approve Hulscher Fencing Bid in the amount of \$18,655. ALL AYE.

ADJOURNMENT

- 4) On a motion by Stevens second by Keeffer to adjourn the September 25, 2023 Special Board Meeting at 6pm. ALL AYE.

CLAUDIA SIMPSON
VILLAGE CLERK

STEVE BUSS
VILLAGE PRESIDENT