

Village Board Special Meeting Minutes
July 30, 2018

- 1) Call to Order and Roll Call. – *President Laux called the meeting to order at 5:00 p.m. with roll call:*

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| <i>Present</i> | <i>Absent</i> |
| <i>Bob Benz</i> | <i>none</i> |
| <i>Roger Kaas</i> | <i>Others Present</i> |
| <i>Joyce Laux</i> | <i>Bridgette O'Rourke, Acting Clerk</i> |
| <i>Ned Marks</i> | <i>Randy Friday, Administrator</i> |
| <i>David Miller</i> | |
| <i>Lisa Ott</i> | |
| <i>Kathy Salo</i> | |

- 2) Pledge of Allegiance. – *recited.*
- 3) Approval of the Agenda. – ***Benz moved to approve the agenda as presented. Salo 2nd. Motion carried unanimously.***
- 4) Approval of Minutes: July 23 (Regular Meeting). – ***Kaas move to approve the agenda as presented. Benz 2nd. Motion carried unanimously.***
- 5) Registered Citizen Comments on Agenda Items. – *None.*
- 6) Report of Village Officers. - *None.*
- a) Village President
 - b) Fox Cities Area Room Tax Commissioner
 - c) Clerk/Treasurer
- 7) Village Engineer and/or Utility Operator: Project Update(s). – *None.*
- 8) Village Administrator: Project Update(s). – *None.*
- 9) Old Business: *None.*
- 10) New Business:
- a) *Resolution #2018-13-A Resolution Awarding the Sale of \$3,575,000 General Obligation Street Improvement Bonds, Series 2018A.*

Brian Roemer of Ehlers Inc. presented the Sales Day Report. He noted favorable conditions of the bid taking place on the fifth Monday of the month resulted in eight (8) bidders for the bond, which was reduced to \$3,525,000. He stated there is high interest in investment with the

highly rated AA Sherwood community. The lowest bidder is PNC Capital Markets, LLC out of Philadelphia, PA. After the presentation, Roemer offered to answer questions for the board before moving to approve the resolution.

Salo moved to approve Resolution #2018-13. Benz 2nd. Motion carried unanimously.

- b) *(New Item:)* ***Schneider Dam Reconstruction Grant:*** Consider/Approve WisDNR Grant Agreement for financial assistance (Not to Exceed \$50,814.37) for Schneider Pond Dam reconstruction

Note: Dam Grant Number = DAMM-RR-FF08.00-19.

Note: Dam is located along Palisades Trail and scheduled for completion in FY2018

Benz moved to approve Schneider Dam Reconstruction Grant. Miller 2nd. Motion carried, Kaas abstained.

- 11) Complaints & Compliments: None.
- 12) Correspondences:
a) *Schneider Dam Reconstruction Grant Award* (WisDNR Grant Agreement; July 26).
- 13) Adjournment. – ***Salo moved to adjourn the meeting at 5:23p.m. Miller 2nd. Motion carried unanimously.***

The Minutes presented for review and approval by Bridgette O'Rourke, Acting Clerk.