

**November 16, 2017**

**SPECIAL VILLAGE BOARD MEETING**

**Call to Order/Roll Call** – Village President Chad Coyier called this Special Village Board meeting to order at 6:30 p.m. Roll call was taken with the following members present: Zach Washa, Susan Washa, Tom Cody, Dennis Richgels, John Kreul and Chad Coyier. Tony Kaster was excused. Others present were Tom Hebgen and Becky Fredericks.

**Certification/Compliance** – Clerk certified that notice of meeting was posted on November 13, 2017. Z. Washa motioned as to compliance with open meeting law. S. Washa seconded. Motion carried.

**Award/Deny Storage Building Proposals** – Public Property Committee opened bids at 10:00 a.m. today and the proposals were as follows:

- ❖ Otter Creek Construction – \$61,192.00
- ❖ Larry Nondorf Construction – \$39,468.00
- ❖ Brad’s Construction – \$42,804.00
- ❖ Cleary Building Corp – \$37,218.00
- ❖ Midwest Construction – \$35,990.00 – but did not include doors & windows

S. Washa motioned to award the contract to Cleary Building Corp in the amount of \$37,218.00. Coyier seconded. Roll call vote “Aye”: Z. Washa, S. Washa, Cody, Richgels, Kreul and Coyier. Motion carried.

**Approve Certified Survey Map for Kyle & Molly Leibfried** – Z. Washa motioned to approve the Certified Survey Map for Kyle & Molly Leibfried. Richgels seconded. Motion carried.

**Christmas Tree Lighting Ceremony – Rescind Donation Motion** – After some research and discussion with Village legal counsel it was concluded that the Village is not allowed to give a monetary donation to Holidays in Highland. S. Washa motioned to rescind her motion to give \$100 to Holidays in Highland due to the advice from legal counsel. Coyier seconded. Roll call vote “Aye”: Kreul, Richgels, Cody, S. Washa, Z. Washa and Coyier. Motion carried.

**Operator Licenses – Starlyn Locke** – S. Washa motioned to approve an operator’s license for Starlyn Locke. Z. Washa seconded. Roll call vote “Aye”: Cody, Kreul, S. Washa, Richgels, Z. Washa and Coyier. Motion carried.

**Any other business to discuss** - None

**Adjournment** – S. Washa motioned to adjourn at 6:51 p.m. Z. Washa seconded. Motion carried.

Respectfully Submitted,  
Becky Fredericks, Clerk-Treasurer