

**February 18, 2013**

**Special Village Board Meeting**

**Call to Order/Roll Call** – Village President Tom Pinch called this Special Village Board meeting to order at 6:00 p.m. Roll call was taken with the following members present: Zach Washa, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch. Others present were Bart Nies of Delta 3 Engineering Inc., Tom Hebgen and Becky Fredericks.

**Certification/Compliance** – Clerk certified that notice of meeting was posted on February 12, 2013. Susan Washa motioned as to compliance with open meeting law. Dennis Richgels seconded. Motion carried.

**Public Input** – None

**Consider/Approve Well #2 Upgrade Project** – Bart Nies of Delta 3 Engineering Inc. informed the Village Board that we have been awarded the CDBG-PF grant and that the board needs to make a decision on if they want to proceed forward with the project. Susan Washa motioned to approve the Well #2 Upgrade Project. Zach Washa seconded. Roll call vote "Aye": Zach Washa, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch. Motion carried.

**Consider/Approve Safe Drinking Water Loan Program Application** – Bart Nies informed the board that we have the option of applying for a grant through the Safe Drinking Water Loan Program. It's not guaranteed that we would receive a grant. In the event that the grant is not awarded we could be eligible to receive a loan through the Safe Drinking Water Loan Program with a low annual percentage rate. Tom Cody motioned to approve Delta 3 Engineering to submit the Safe Drinking Water Loan Program Application. Zach Washa seconded. Roll call vote "Aye": Zach Washa, Caleb Buroker, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch. Motion carried.

**Adjournment** – Susan Washa motioned to adjourn at 6:23 p.m. Caleb Buroker seconded. Motion carried.

Respectfully Submitted,

Becky Fredericks, Clerk-Treasurer