



VILLAGE COUNCIL SPECIAL MEETING  
MINUTES OF SEPTEMBER 30, 2020

The meeting was called to order at 3:37 p.m., by President Lutke.

Present: Bahle, Case, Christensen, Long, Lutke and Suppes

Absent: Newcomb

Staff present: DeVol, Fay, Larrea, Miller and Petroskey

Approval of Agenda

Case moved, Long seconded, CARRIED, to approve the Agenda as presented, by an affirmative unanimous roll call vote: Ayes: 6, No: 0.

Old Business

Broadway Drainage Project

Case moved, Bahle seconded, FAILED, to approve the proposal by KAL Excavating Co. with an additional overage of \$5,000 to be used at the Manager's discretion. The motion failed with an unanimous roll call vote. Ayes: 0, No: 6.

Long moved, Case seconded, CARRIED, to allow the Village Manager to enter into a new agreement with KAL Excavating for an amount of \$31,500 plus an overage not to exceed \$5,000, for what has been identified as Phase I in the original proposal by KAL Excavating Co., with an affirmative, unanimous roll call vote. Ayes: 6, No: 0

The meeting adjourned at 4:23 p.m.

Meeting minutes submitted by Shar Fay, Village Clerk.