

A Special Board meeting was held on August 2, 2017 at 4:00 p.m. at the Municipal Building.

Present: President Zurfluh, Trustees Duncan, Grunden, Mitchell, Martinson & Saylor, R. Piette

Absent: Trustee Bingham (excused)

Citizens: Nicholas Abts – Village Attorney

Motion (Duncan/Grunden) to approve Compliance Maintenance Resolution 2017-1 for wastewater utility operating year 2015. Motion carried. All ayes.

Motion (Duncan/Grunden) to approve Compliance Maintenance Resolution 2017-2 for wastewater utility operating year 2016. Motion carried. All ayes.

Motion (Duncan/Martinson) to go into closed session at 4:03 p.m. pursuant to Wis. Stats. Sec. 19.85(1)(g) to confer with legal counsel regarding status of DMI property. Motion carried. All ayes. (Duncan - aye; Grunden - aye; Mitchell - aye; Martinson - aye; Saylor - aye)

Motion (Zurfluh/Martinson) to come out of closed session at 5:15 p.m. Motion carried. All ayes.

Motion (Duncan/Mitchell) to adjourn at 5:16 p.m. Motion carried. All ayes.

Diane M. Tremmel, Clerk-Treasurer