

5:30 p.m. The special meeting of the Village Board of Trustees was called to order by Mayor Behnken. A roll call was answered aye by Trustees Newbold, Politsch, Kearns, Wilson, Geppert and Feder. Chris Remick, Superintendent of Public Works, was also present.

Streets and Alleys

A special board meeting was held to discuss the sidewalk contract with Mud Creek and Heintz Pool and Spa. The contract specifies that 1,335 linear feet of four-foot-wide ADA compliant sidewalk from Hanft Street to South Elizabeth Street along Spotsylvania Street will be installed for \$40,500.00. A motion was made by Trustee Feder, seconded by Trustee Newbold to approve the contract. A vote was answered aye by all members present.

Trustee Kearns reported that the contractor requested the excavation permit and bond requirements be waived. A motion was made by Trustee Politsch, seconded by Trustee Kearns to approve waiving the fees. A vote was answered aye by all members present.

Motion to Adjourn

There being no further business, a motion was made by Trustee Newbold, seconded by Trustee Geppert, to adjourn the meeting at 5:39 p.m. A vote was answered aye by all members present.

Amy Benwell, Village Clerk
Joe Behnken, Village President