SPECIAL MEETING February 10, 2021 6:00pm VILLAGE HALL

6:00pm meeting called to order by Bob Babcock. Attendance: Tom Bush, Amy Hajdasz, Kris Snyder, and others in audience. Tom Bush recused himself from the board. The audience discussed how to fund, operate, and manage usage of the VFW Hall. Two more special meetings will be held **August 11**, **2021 and October 13**, **2021 at 6:00pm at the Village Hall**.

MEETING MINUTES February 10, 2021 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Paul Dachel, Amy Hajdasz, Kris Snyder, and others in audience.

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

Approval to purchase additional meters to complete the Non-Routine Meter Replacement project by Bob, Amy 2nd, motion carried.

Paul is going to get bid sheets together for Washburn Ave & 6th St S street project.

Approval to request cost estimates and repair options for Park Pavilion cement floor by Bob, Amy 2nd, motion carried.

Approval of Real Estate Letter of Intent for sale of N3816 7th Street by Tom, Amy 2nd, Bob opposed, motion carried.

Approval of \$200 donation to Rusk County Jr. Fair General Fund by Tom, Bob 2nd, motion carried. Denial of request for donation to Live to Dance, as Village expenditures of public funds must be for a public purpose.

Approval of Hometown Repair & Machine LLC quote to purchase new Model 725DT with 3661 PF Grasshopper lawn mower by Tom, Bob 2nd, motion carried.

A Thank You to Northern Star, Bevcomm, and WACCI for the donations to the Village Playground Equipment Project Fund.

The Village is one of 16 rural communities to receive an RCDI grant for GPS/GIS infrastructure mapping of water and sewer utilities through RCAP/GLAP.

PSC is requesting a letter to ask for a lower rate of return for Application to Adjust Water Rates.

PUBLIC HEARINGSAugust 11, 2021 & October 13, 20216:00pm at Village HallBoard Meeting to FollowDiscussion on possible purchase, funding and operating of the VFW Hall by the Village.

Approval of financial statements and master copy of bills signed by: Tom Bush, Bob Babcock, &Amy Hajdasz.7:30pm Meeting adjourned.