



SPECIAL VILLAGE BOARD MEETING
Minutes of November 10, 2014

President Schopp called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud and Fire Chief Jim Wolf

Statement of Public Notice - This meeting was posted and noticed according to law.

Resolution 107-14 Award Bids – Fire & EMS Vehicle Storage Building – 145 S. Watertown Street

A Wollschlager/Semo motion carried on a 7-0 roll call vote to approve Resolution 107-14 to award the bids for the Fire & EMS Vehicle Storage Building at 145 S Watertown Street.

Next Meeting – November 17, 2014 – 5:30 p.m.

Adjourn

President Schopp adjourned the meeting at 5:53 p.m.

Mark Johnsrud
Village Administrator

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.