

VILLAGE BOARD OF TRUSTEES
 SPECIAL MEETING
 JUNE 11, 2018

Nelson called the Special Meeting to order at 9:00 AM. Board members had been given agenda and notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Nelson pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Answering roll call: Nelson, Hartshorn, Custer and Sklenar. Absent: Peterson. Also present: Joan Lindgren.

Chairman Nelson stated the Special Meeting is to discuss the alley bid repair cost from Cather & Son's Construction of \$13,388.25. The Alley Repair Subcommittee prepared percentages and all adjacent property owners have been contacted and have verbally agreed to pay their percentage of total cost. An Agreement prepared by the attorney was reviewed. Discussion was held.

CerescoBank	22%	\$ 2,945.42
Post Office/Vermaas Land Company	22%	\$ 2,945.42
Frontier Coop	22%	\$ 2,945.42
Sid Dillon	16%	\$ 2,142.12
Kyle Sabatka	5%	\$ 669.41
Village	10%	\$ 1,338.82
Norma Heiser	1%	\$ 133.88
Tracy Vermeline	1%	\$ 133.88
Waunita Boquist	1%	\$ 133.88
Total	100%	\$13,388.25

Nelson moved to approve the \$13,388.25 bid from Cather & Son's Construction for the asphalt alley repair, with the Village paying its share of \$1,338.82, and the rest of the cost divided by the property owner's as prepared by the Alley Repair Subcommittee, as long as the Agreements prepared by the attorney are signed before construction starts. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Custer and Sklenar. No: none. Motion carried.

Nelson moved to adjourn at 9:10 AM. Sklenar seconded. Voting Yes: Nelson, Sklenar, Custer and Hartshorn. No: none. Motion carried.

Spencer Nelson, Chairman
 Joan Lindgren, Clerk