

VILLAGE BOARD OF TRUSTEE
SPECIAL MEETING
APRIL 30, 2021

Chair Rupe called the meeting to order at 4:30 PM in the Ceresco Community Room. Board Members had been given the agenda and supporting documents. Notices were posted in the Village Office, Ceresco Post Office and CerescoBank. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Rupe, Ubben, Custer, Ruble by phone and Eggleston. Also present: Joan Lindgren.

The Pledge of Allegiance was recited.

Street repair at the 3rd & Hunter intersection was discussed. VASA Construction, who is the contractor for the Hunter Addition, provided an estimate of \$11,271.60 to remove asphalt and replace with 7" concrete, 1212 SF. Ubben will visit with VASA next week regarding the price.

Eggleston moved to approve the work done by VASA Construction to replace 1212 square feet up to the amount of \$11,271.60 at 3rd & Hunter intersection. Ubben seconded. Voting Yes: Eggleston, Ubben, Ruble, Custer and Rupe. No: none. Motion carried.

A proposal from Terracon for soil testing and concrete testing at the 3rd & Hunter intersection was reviewed.

Rupe moved to approve the soil testing and concrete testing through Terracon, not to exceed the amount of \$847.25. Eggleston seconded. Voting Yes: Rupe, Eggleston, Ruble, Custer and Ubben. No: none. Motion carried.

Rupe moved to adjourn the meeting at 4:47 PM. Custer seconded. Voting Yes: Rupe, Custer, Ruble, Eggleston and Ubben. No: none. Motion carried.

Antonia Rupe, Chair
Joan Lindgren, Clerk