VILLAGE BOARD OF TRUSTEES PUBLIC HEARING AND SPECIAL MEETING OCTOBER 3, 2022

Rupe called the Meeting to order at 6:00 PM in the Ceresco Community Room. Board Members had been given the agenda and supporting documents. Notices were posted at 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, Ruble, Eggleston and Custer. Also present: Ron Tegtmeier and Joan Lindgren.

The Pledge of Allegiance was recited.

Rupe moved to open the Public Hearing for the liquor license request from The Legendary Red Rooster, LLC dba The Legendary Red Rooster at 6:00 PM. Custer seconded. Voting Yeas: Rupe, Custer, Ruble, Eggleston and Ubben. Motion carried.

Ron Tegtmeier was present to review plans for his restaurant. He noted it will be a full service restaurant, and not a bar.

There were no other public comments.

Rupe moved to close the Public Hearing at 6:17 PM. Ubben seconded. Voting Yeas: Rupe, Ubben, Custer, Ruble and Eggleston. Nays: none. Motion carried.

Rupe moved to approve the Class IK-125246 liquor license request for The Legendary Red Rooster, LLC dba The Legendary Red Rooster, located at 305 South 2nd Street. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Custer, Ruble and Ubben. Nays: none. Motion carried.

Rupe continued to the Special Meeting agenda.

Only a bid from Arsen Johnson was received for the lagoon maintenance and rip rap. The bid total is \$23,100, which includes Grade B, DOT approved rip rap material.

Ruble moved to accept Arsen Johnson's bid for the lagoon maintenance and rip rap. Rupe seconded. Voting Yeas: Ruble, Rupe, Custer, Ubben and Eggleston. Nays: none. Motion carried.

Ubben noted the Main Street bridge has been opened and the railing is missing on the southeast corner. There is also concrete rubble on the north side. Ogden has been contacted.

Rupe moved to adjourn at 6:20 PM. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston, Ubben and Custer. Nays: none. Motion carried.

Antonia Rupe, Chair Joan Lindgren, Clerk