

VILLAGE BOARD – SPECIAL MEETING APRIL 22, 2013

A special Village Board meeting was held immediately following a joint meeting of the Village Board, Planning & Zoning Commission, and Public Works Committee. Village Board meeting was called to order by President Walsten at 7:30 p.m. at the Community Building. Trustees present were Todd Klahn, Dean Van Den Eng, Dorothy Frandy, Steve Lust, and Sue McCallum. Trustee McNaughton was absent. Others present were Clerk Strause, Atty Christopher, Errin Welty from Vierbicher, Deputy Clerk Brewer, Mark Langer, Josh Straka from Strand, and Planning and Zoning Commissioners.

Presentation by Josh Straka, Strand Associates, on possible infrastructure modifications for the Business Park was given at the joint meeting preceding this special Village Board meeting and discussed further at this time. Infrastructure to serve the first two lots or four lots with partial or full grading of the entire ten acres was discussed. Straka estimated the cost at \$400,000 to extend the infrastructure to serve the first four lots without the cost of a lift station. Trustee Klahn moved, second Van Den Eng, carried to have Straka create options for grading the entire area with various storm water, sewer and water extension scenarios limiting cost exposure and maximizing aesthetics.

Van Den Eng moved, second Klahn, carried to adjourn at 7:34 p.m.

Carol Strause
MMC, WCMC, CMTW