President Hermes called the Special Village Board meeting to order at 6:00 p.m. in the Board Room of Village Hall.

ROLL CALL

Present: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Absent: None
Also Present: Sara Bruckman, Recording Secretary
           Todd Michaels, Village Manager
           Scott Satula, Director of Inspection Services
           Kristen Victory, Deputy Treasurer
           Visitors

NEW BUSINESS


Mr. Chris Kaempfer, Kaempfer & Associates, the Village’s Water System Engineer, provided the Board with an overview of the project process. The phase being approved tonight is the State of Wisconsin, Department of Natural Resources, Safe Water Drinking Loan Program (SWDLP), which provides the Village with a low interest loan for the construction of the Water Tower and the Transmission Main.

Motion by Trustee Birmingham, seconded by Trustee Turay, to Approve Resolution R2013-04: A Resolution Authorizing the Issuance and Sale of Up to $4,510,134 Water System Revenue Bonds, Series 2013, and Providing for Other Details and Covenants with Respect Thereto.

Discussion: None.

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Approve: Carried.

Trustee Chadwick asked whether pictures would be taken of the old and new water towers as the construction was progressing. Mr. Kaempfer stated that his firm would be documenting the construction process and that pictures would be available.

CLOSED SESSION

A. The Board shall convene in Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with
President Hermes read aloud item #4A.

Moved by Trustee Birmingham, second by Trustee Turay to go into closed session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved with respect to The Rock Sports Complex.

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Go into Closed Session: Carried

The Board adjourned into Closed Session at 6:08 p.m. and did not return into open session to act on matters discussed.

**ADJOURNMENT**

Motion by Trustee Birmingham, seconded by Trustee Turay, to adjourn.

Ayes: Birmingham, Turay, Barbian, Chadwick, Sikorski, Genz, Hermes
Nays: None
Motion to Adjourn: Carried

The Board adjourned at 6:50 p.m.

Respectfully Submitted,

Kathryn Kasza
Clerk-Treasurer