

Village Board Meeting Minutes
Tuesday, August 26, 2014
5:00 p.m.

Present: Mayor Lee, Trustees, Speer, Zabelny, Fowler, Gates
Village Manager/Clerk Shari Pearce
DPW Superintendent, Mike McHenry
Code Enforcement Officer, Mike Lissow

Guests: Dave Willard, Connie Sowards, Diana Smith

Mayor Lee called the special meeting to order at 5:00 p.m. with the pledge of allegiance to the flag followed by a moment of silence.

Mayor Lee introduced the representatives from MRB Group, Dave Willard, Connie Sowards and Dianna Smith. They presented a plan for the Village surrounding grant possibilities that the Village could apply for and what grants may be the most successful. The board gave them information on projects recently completed and future project goals specifically Community Center repairs, the Jennejahn Lodge improvements and infrastructure repairs. This gave MRB more insight to what the Village is looking to accomplish.

MRB proposed that we hire for them for four hours per month at a cost of \$100.00 per hour. They propose billing this at \$1200 per quarter for four quarters. This will enable them to commit to researching for grants on behalf of the Village. General discussion followed. A written proposal will be submitted to the board for consideration at the September 2, 2014 Village Board meeting.

There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Shari Pearce, Village Manager/Clerk