

## Village Board Special Meeting Wednesday January 25, 2023

1150

The Village Board met for a special meeting Wednesday January 25, 2023 via zoom @ 6:30p.m., with Margaret Young, Jordan Powell, Sally Madsen, Chris Wruck, Jane Fehrman, Superintendent Chris Danielson, Assistant Superintendent Mike Garbers and Clerk Penny Danielson

1. President Young called the meeting to order @ 6:30 p.m.
2. President Young certified the open meeting law requirements have been met.
3. Roll Call was taken by President Young.
4. Maintenance Pickup purchase- after discussion Wruck moved seconded by Fehrman to approve the purchase of a Maintenance Truck with plow not to exceed \$80,000.00 Carried.
5. Financing CCU- Moved by Wruck, seconded by Fehrman to approve Penny Danielson and Margaret Young to Secure financing for the Maintenance Truck purchase not to exceed \$80,000.00 with the plow with the term, On the proposal from CCU at 84 Months with an interest rate of 6.44%, and to use the truck and end loader as collateral. Carried.
6. Moved by Powell, seconded by Fehrman to adjourn @ 7:10 p.m. Carried

Respectfully submitted,  
Penny Danielson, Clerk 1/25/2023