

PUBLIC NOTICE – SPECIAL BOARD MEETING

DATE: March 19, 2019 TIME: 3:00PM PLACE: Village Hall –2002 Cty. Q

Notice: Discussion and Possible Action may be taken on any of the Agenda items as follows:

AGENDA

Call Meeting To Order and Roll Call

Approve March 19, 2019 Special Board Meeting Agenda

Financial Borrowing

- **Resolution ~~#2018-77~~ #2019-77 to Borrow Monies for Shortfall on Walker St Project**

Public Comment

Adjournment

Posting Places: Village Hall 2002 Cty. Q / Community Center 1013 Cty. Q / US Post Office 1018 Cty. Q / www.villageofpound.com

Posted By: Patricia Schutte, WCMC (Clerk/Treasurer)

3.18.19 @ 10:30am

Requests from persons with disabilities who need assistance to participate in this meeting should contact the Village Clerk's Office at (920) 897-4307. then contacting the Clerk Office, please state which type of assistance is needed and please notify the Clerk with as much advance notice as possible.

VILLAGE OF POUND
Special Board Meeting Minutes of March 19, 2019

CALL MEETING TO ORDER & ROLL CALL

Meeting called to order at 3:00 pm by Earley and Roll Call taken by C/T Schutte with quorum present.

Board Present: Earely, Homontowski, Meyer, Rogge, Navis & C/T Schutte

Absent: None

Depts: Schutte, DPW

Public: None

AGENDA

Approve March 19, 2019 Special Board Meeting Agenda

C/T Schutte stated the Resolution number should be #2019-77 not #2018-77. Motion to approve March 19, 2019 Special Board Meeting Agenda with change to Resolution number; Meyer/Rogge; V-5/0; Carried.

Financial Borrowing

• **Resolution #2019-77 to Borrow Monies for Shortfall on Walker St Project**

Board members asked questions....C/T Schutte provided financial information requested & more along w/ answering all questions asked. Board wants to borrow \$125,000.00 (\$103,000.00 shortfall & \$22,000.00 audit) Motion to accept Resolution #2019-77 to borrow monies for budget shortfall due to Walker St South project; Homontowski/Meyer; V-5/0; Carried. Board members would like to take out this loan for 5 years or more....however long the bank will allow. Homontowski asked if this could be a "line of credit" w/withdraws when needed....C/T Schutte will ask banker.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn March 19, 2019 Special meeting by Navis/Meyer; V-5/0; Carried

Adjourn at 3:48pm

Respectfully submitted to the best of my ability and knowledge:

Patricia Schutte, WCMC – Clerk/Treasurer

Date: 3.20.19

Rec: E-6 / 0-00:45:16

(The minutes submitted are of "Draft" form until approved by a motion of the Village Of Pound Board Trustees.)