

Vermontville Village
Special Council Meeting Minutes
194 S. Main St.
February 18, 2016

- I. Called to order at 7:00 pm.

- II. Roll Call – Present: Councilwomen Diana Greenawald, Sandra Hosey; Councilmen Mark Jorgensen, Jason Sheridan, and Charles Viele; President Ruth Wineman, and Councilwoman Beverly Sue Villanueva. Absent: none. Also present: Clerk Marisa Derusha, Treasurer Kathy Joppie, Attorney Mark Nettleton – Mika Meyers Beckett & Jones, DPW Supervisor Christopher Rumsey, Laurie Tamez CPA.

- III. Pledge of Allegiance

- IV. Public Comment

- V. Resolution to Purchase, Acquire, and Construct Improvements to the Village of Vermontville Sanitary Sewer System, to Authorize Publication of Notice of Intent to Issue Revenue Bonds and to Declare Intent to Reimburse Expenditures for Project From Bond Proceeds
 - A. Councilman Jorgensen moved to accept the resolution of intent to issue bonds for the lagoon updates, as presented. Councilwoman Hosey seconded.
 - i. Roll call vote – Ayes: Greenawald, Hosey, Jorgensen, Sheridan, Viele, Villanueva, Wineman. No: none

- VI. Public Comment

- VII. Adjournment
 - A. Councilman Jorgensen moved to adjourn. Councilwoman Villanueva seconded. Meeting adjourned at 8:05 pm.

Respectfully submitted,

Marisa Derusha
Clerk