

**Vermontville Village
Special Council Meeting Minutes
108 N Main ST, Community Center
Dial in number 609-663-4551
April 28, 2021**

- I. Call to Order – 7:05
- II. Roll Call – Ira Flowers, Gary Goris, Mark Jorgensen, Kimberlee Kenyon, Chris Morris and Mark Wenger. Sandy Hosey joined at 7:45pm
- III. Pledge of Allegiance – said by all
- IV. Public Comment - none
- V. Recommendations from Water committee for USDA water project

Motion by K. Kenyon, supported by M. Wenger to take out an additional loan for \$277,000 at 1.375% to cover the overage of the water project. All Ayes. Absent Sandy Hosey

Motion by M. Wenger, supported by C. Morris to approve Fleis & Vandenbrink's recommendation of Award for Nashville Construction Company to perform Contract A work for their submitted low bid price of 1835,891.97. All Ayes. Absent Sandy Hosey

Motion by I. Flowers, supported by M. Wenger to approve Fleis & Vandenbrink's recommendation of Award for Maguire Iron to perform Contract B work for their low bid price of 1,267,000.00 All Ayes. Absent Sandy Hosey

Motion to approve the proposal from Fleis & Vandenbrink up to \$18,000 to start the process of getting a variance for the location of proposed Well #7. With the understanding that the Village will only pay \$3,500 if the Variance doesn't pass. All Ayes. Absent Sandy Hosey

- VI. Recommendations from Personnel about employee handbook final revisions

Motion by M. Jorgensen, supported by C. Morris to accept the personnel committees recommendation to change the PTO accrual for the employees starting May 1, 2021 as stated on page 11 of the new employee handbook, and to remove the last bulleted section under drugs and alcohol on page 18. All Ayes

- VII. Public Comment – Amy Peters is concerned about the speed of traffic on Main St in Vermontville

- VIII. Adjournment – 7:51

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Motion by K. Kenyon, supported by M. Wenger to adjourn the meeting at 7:51pm. All Ayes

Submitted by Becky Austin, Clerk
4/30/2021

DRAFT