



Dated: June 24, 2015

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the special meeting of the Village Board will be held at 5 p.m. on Thursday, June 25, 2015 at the village hall located at 26 N. 6<sup>th</sup> St. at which time the following items of business will be discussed and possibly acted on:

Roll Call

Pledge of Allegiance

Citizen Questions and Concerns

Announcements

President's Report

Unfinished Business:

Wastewater Treatment Plant –

Interceptor Sewer Main Replacement Project –

Discussion and possible action regarding amended contract for engineering

Wastewater Treatment Plant Upgrade –

Discussion and possible action regarding Resolution 2015-11 Revised Sewer Rates

Discussion and possible action regarding the Financial Assistance Agreement with the Clean Water Fund of the Department of Natural Resources of the State of Wisconsin in the amount of \$4,545,666 with \$500,000 principal forgiveness

Discussion and possible action regarding Resolution #2015-12 Authorizing the Issuance and Sale of up to \$4,045,666 Sewer System Revenue Bonds and Providing for other Details and Covenants with Respect Thereto

New Business:

Adjournment

A handwritten signature in blue ink, appearing to read "Dennis DuPrey", enclosed within a large, hand-drawn blue oval.

Dennis DuPrey, Clerk