

## MISHICOT VILLAGE BOARD

## Special Meeting

February 25, 2020

The February 25, 2020 special meeting of the Mishicot Village Board was called to order by Clerk Paider at 6:00p.m. at the Village Hall. Roll call indicated Trustees Beranek, Franz, Haack, Kliment, and Krause. President Samz and Trustee Konsela were absent and excused. Theresa Becker was also present.

Motion was made by Trustee Kliment to appoint Trustee Haack to lead the meeting in the absence of President Samz, seconded by Beranek. All in favor, motion carried.

Trustee Haack led everyone in attendance in the Pledge of Allegiance.

A motion was made by Trustee Kliment to approve Resolution #2020-1 Authorizing the issuance and sale of up to \$446,648 Water System Revenue Bonds, Series 2020, and providing for other details and covenant with respect to thereto, seconded by Trustee Beranek. Roll call 5 Ayes and 0 Nays, motion carried.

A motion was made by Trustee Kliment to approve Resolution # 2020-2 Authorizing the issuance and sale up to \$273,095 Sewerage System Revenue Bonds, Series 2020, and providing for other details and covenants with the respect thereto, seconded by Trustee Krause. Roll call 5 Ayes and 0 Nays, motion carried.

Motion was made by Trustee Kliment to adjourn at 7:10p.m., and seconded by Trustee Krause. All in favor motion carried.

Respectfully Submitted by:



Carol Paider  
Village Clerk