

Minutes of the Village Board of Waterman held Tuesday, May 25, 2021

The meeting was called to order at 6:00pm

Roll Call: Robinson, Radtke, Feitlich, Pearson, Johanningsmeier

Approve Agenda: Trustee Feitlich motioned to approve the agenda as submitted. Trustee Pearson 2nd. Roll call vote passed 4/0

New Business:

Mowing contracts for 2021 were presented from Horticulture Specialists, Inc. and A1 Landscaping. Motion to approve contract with Horticulture Specialists made by Trustee Feitlich and 2nd by Trustee Johanningsmeier. Roll call vote passed 4/0.

Approval of Task Order 1 from Chastain & Associates for Sludge Project motioned by Trustee Feitlich and 2nd Trustee Johanningsmeier. Roll call vote passed 4/0.

Approval of Task Order 2 from Chastain & Associates for Aeration System Design was motioned by Trustee Feitlich and 2nd by Trustee Pearson. Roll call vote passed 4/0.

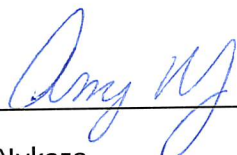
Approval of Mulch Bid from Ground Effects for Lion's Park Playground was motioned by Trustee Johanningsmeier and 2nd by Trustee Pearson. Trustee Feitlich abstained from vote. Roll call vote passed 3/0.

Adoption of Resolution 2021-02, Motorcycle Awareness Month, was motioned by Trustee Radtke and 2nd by Trustee Johanningsmeier. Roll call vote passed 4/0.

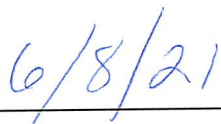
Public Comment- None.

Adjournment: Having no further business to conduct, the meeting was adjourned at 6:25pm. The next regular meeting will be held Tuesday, June 8, 2021 at 6:30pm.

Respectfully Submitted,



Amy Nykaza



Date