

Minutes of the Village of Waterman Special Meeting June 27, 2019

The meeting was called to order at 6:37PM.

Roll Call: Trustee Feitlich, President Beach, Trustee Radtke, Trustee Johanningsmeier.

Approve Agenda: Arnie made motion to approve the agenda. Feitlich second. Roll call vote pass 3/0.

Request for Consideration: None.

Old Business: None.

New Business: Trustee Feitlich made motion to approve TIF funds not to exceed \$25,000. Trustee Johanningsmeier second. Roll call vote passed 4-0. Trustee Johanningsmeier made motion to approve roofing bid by Joseph James Enterprises. Trustee Feitlich second. Roll call vote passed 4-0. Trustee Feitlich made motion to approve Kurt Tompkin painting bid. Trustee Johanningsmeier second. Roll call vote passed 4-0. Trustee Johanningsmeier approved Dave Warden tuck pointing bid. Trustee Feitlich second. Roll call vote passed 4-0. Trustee Feitlich made motion to approve A & C plumbing bid. Trustee Johanningsmeier second. Discuss was to suggest installed a grease trap. Roll call vote passed 4-0. Trustee Johanningsmeier made motion to approve Larson Davis electric bid. Trustee Feitlich second. Roll call vote passed 4-0. Trustee Feitlich made motion to approve Jim George and Sons seal coating bid. Trustee Johanningsmeier second. Roll call vote passed 4-0. Tabled agenda item H. concrete floor polishing bid and agenda item I. HVAC bid due to lack of bids. Trustee Feitlich made motion to approve carpentry materials purchase. Trustee Johanningsmeier second. Roll call vote passed 4-0. Work is scheduled begin July 1, 2019.

Public Comment: None.

Adjournment: Adjourn 7:05PM.

Respectfully submitted,



Dr. Sarah Radtke, Trustee

6/27/2019

Date