

Village of Capron

MINUTES

JUNE 3, 2020

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

MEETING CALLED BY	Mayor
TYPE OF MEETING	Special Board Meeting for Water Main Extension
APPROVAL	Approval of the Agenda for the meeting
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Conrad Lobinsky for audience comments
ATTENDEES	Shirley Berghorn, Ryan Wakeley, Jessica Mendoza, Conrad Lobinsky, Camille Wilcox, Linda Wohlfarth.

Agenda topics

20 MINUTES

MAYOR CONRAD LOBINSKY

	<p>Mayor Lobinsky called the Board together for this meeting to explain new developments for the water main extension on Ogden St. Mayor Lobinsky reminded the Board that the only topic that could be discussed during this meeting is the topic it was called for on the Agenda. Mayor Lobinsky gave the Board and audience a description of the project and the proposed extension. Mayor Lobinsky stated the Village Engineer Ryan Wood had been in discussion with the USDA, and a proposal was given for additional loan funding and grant monies to extend this project up 4th St to Well #1. Mayor Lobinsky recommended moving forward with this project with the help of additional funding. The Board had a brief discussion on the project. Attorney Green asked if further paperwork would be involved with this project. Mayor Lobinsky stated he would clarify this work Ryan Wood on paperwork. Mayor Lobinsky asked for a motion to approve extending the water main project. The Motion was made for approval of continuing the project by Trustee Wohlfarth and seconded by Trustee Wakeley. Roll call vote followed with all in support. Motion carried</p>
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	Audience comments about the project were taken and answered to the best of the Boards ability.
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ADJOURNMENT	Trustee Wakeley made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:22 pm
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A link to this meeting can be found @

https://www.facebook.com/VillageOfCapron/videos/2597431177140595/?eid=ARCMVRSJoBVVGbgHuSvzZ94snWXLtChcN_5L0cipXeu_fvTqCpPyfniP33P4COI23hou597EhmM8T6U

Jason Hagberg

Date Approved