I. The meeting was called to order by Peter Demydowich

II. Roll Call: 6pm

Ross Anderson, Mike Broten, Peter Demydowich, Sean Kinney-absent (arrived at 6:10pm), Dave Rasmussen, Rebecca Rowe – absent (arrived at 6:50pm), Alan Tomlinson

Dan Greve from MSA was here to give a presentation and to answer questions regarding the 3 topics, and two representatives; Kathy Bartilson and Michelle Balk from the DNR were here to answer questions as well.

III. A motion was made by Alan Tomlinson to approve the agenda, seconded by Ross Anderson, all in favor – aye, motion carried.

IV. Appearance by visitors - NONE
(Any member of the public wishing to address the Board may do so at this time. Each person will be allotted 3 minutes to speak. The Board will receive information but because of the Open Meetings law, the Board is prohibited from taking formal action on any item not identified in the agenda. Items may be referred to committee for further consideration).

V. New Business

Dan Greve spoke about the 3 topics listed below and answered questions.
Kathy Bartilson and Michelle Balk spoke and answered questions regarding the 3 topics and the DNR requirements.
1. Discuss and take action as necessary regarding DNR reissue of Village's wastewater discharge permit. – No decisions were made by the board tonight.

2. Discuss and take action as necessary regarding possible revisions to wastewater treatment plant project. – No decisions were made by the board tonight.

3. Discuss and take action as necessary regarding possible Community Development Block Grant application. – No decisions were made by the board tonight.

**Items 1-3:** The DNR reissue, revisions to wastewater treatment plant project and possible CDBG grant application were all tabled for two weeks, when another meeting will be scheduled to discuss the same and possible action to take.

**VI.** Adjourn – A motion was made by Alan Tomlinson to adjourn the meeting, second by Peter Demydowich, all in favor – aye, meeting adjourned.