I. Meeting called to order by Demydowich at 5:30PM.

II. Roll call: Ross Anderson-aye, Mike Broten-absent, Peter Demydowich-aye, Bob Determan-aye, Rebecca Rowe-absent, Alan Tomlinson-aye, Phil Warhol-aye.

III. Motion by Warhol to approve the agenda, seconded by Tomlinson. Motion carried

IV. Discussion on the Safe Drinking Water Loan Agreement. Teresa Anderson, Project Manager for MSA, was present.

V. A. Recommendation to Adopt “Resolution Amending and Restating a Resolution Authorizing the Issuance and Sale of Up to $217,955.00 Water System Revenue Bonds, Series 2013, and Providing for Other Details and Covenants with Respect Thereto and Related Financial Assistance Agreement with the DNR”. This would cover the Village’s part of the project costs not covered by the grant. The loan will close on June 26, 2013. The first disbursement would be at that time and be used to cover the initial investment cost for engineering and other related project costs. Motion by Determan, seconded by Warhol to adopt the Resolution. Roll call: Phil Warhol-aye, Alan Tomlinson-aye, Rebecca Rowe-absent, Bob Determan-aye, Peter Demydowich-aye, Mike Broten-absent, Ross Anderson-aye. Motion carried

VI. Motion by Warhol seconded by Anderson to adjourn. Motion carried.

Kevin Kress, Village Treasurer