## **VILLAGE of PALISADES**

## BOARD OF ALDERMEN AGENDA SPECIAL MEETING

Thursday, October 17th, 2019 at 6:30 P.M. PALISADES COMMUNITY CENTER (THE PUBLIC IS ALWAYS WELCOME)

- 1. CALL TO ORDER:
- 2. QUORUM CHECK:
- 3. SPECIAL MEETING ITEM:
  - Discuss and possible action for the road repair bid from Lone Star Construction.

## 4. ADJOURNMENT:

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE MONDAY, OCTOBER 14<sup>TH</sup>, 2019 AT 6:30 P.M.

BRAD KIEWIET, MAYOR

THE VILLAGE BOARD RESERVES THE RIGHT TO RECESS INTO EXECUTIVE SESSION DURING THE REGULAR MEETING WHENEVER NECESSARY.

## VILLAGE OF PALISADES SPECIAL MEETING

Thursday, October 17, 2019 6:30 p.m. Palisades Community Center

Mayor, Brad Kiewiet called the meeting to order at 6:29 p.m.

Alderman present were: Dale Conner, Ron Driver, Dave LaRue, and Ron Welshans. Alderwoman, Sherry Simms-Fleming was absent from the meeting.

\*\*\*\*\*Agenda-Discussion and possible action for the road repair bid from Lone Star Construction-first phase of project to include North side holes when ground temperature allows. Discussion on rain diversions and possible berm placement. Alderman, Dave LaRue made a motion to approve Lone Star Construction to do repairs as their estimate #4572 October 9, 2019 states. Alderman, Ron Driver seconded the motion. No one opposed.

Alderman, Ron Driver made a motion to adjourn and Alderman, Ron Driver seconded the motion. No one opposed. Mayor, Brad Kiewiet adjourned the meeting at 6:40 p.m.

Respectfully submitted by Secretary, Jo Anne Short

Mayor, Brad Kiewiet