

Village of Posen
Official Proceedings of the Special Meeting
August 27, 2010

The Village of Posen Council met in special session on August 27, 2010 and the meeting was called to order by President Marilyn Kaszubowski at 6:30 p.m.

The purpose of this special meeting was to discuss the repair of Local and Major streets, and to discuss the repair of the water tower that was struck by lightening.

Roll Call

Trustees present: John Ataman, Dennis Chalupniczak, David Krentz, Ron Stoinski, and Laurie Wozniak

Absent: None

Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban

Others Present: None

Adoption of Agenda

Moved by Wozniak, seconded by Chalupniczak to adopt the agenda as presented. Motion carried unanimously.

Local and Major Street Repair

Moved by Wozniak, seconded by Ataman, to go into contract with East Shore Asphalt of Lachine for the three (3) items on the paving quote dated 8/26/10 for a total estimate of \$13,050.00, and in addition pay to include: 3rd Avenue; 634 W of Mike Andrzejewski; and Vincent Street. Motion carried unanimously.

Water Tower Repair

Moved by Chalupniczak, seconded by Wozniak to repair the damage to the water tower that was struck by lightening for an approximate cost of \$800.00 and to not turn the claim into the insurance company. Motion carried unanimously.

Moved by Stoinski, seconded by Krentz to adjourn the meeting at 7:05 p.m. Motion carried unanimously.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President