

**Village of Posen
Official Proceedings of the Special Meeting
September 4, 2012**

The Special Meeting of the Village of Posen was called to order by President Kaszubowski at 6:53 p.m. The purpose of the meeting was to discuss the repair of the storm drain basin in front of Dennis Misiak property at 10812 Michigan Avenue.

Roll Call

Trustees present: Kate Bruski, Dennis Chalupniczak, Marge Nowak and Laurie Wozniak

Trustees Absent: John Ataman and David Krentz

Officers present: Marilyn Kaszubowski

New Business:

Sidewalk Repair/ Storm Drain

Moved by Wozniak, seconded by Nowak to pour the cement needed to repair the sidewalk in front of Dennis Misiak's after the work is done on the storm drain with the Village paying half of labor and cement. Total cost will be \$1,200.00. The Village of Posen will pay the full amount of \$1,200.00 with Dennis Misiak reimbursing the village for \$450.00 and Miller Pipe Line reimbursing the village for \$300.00. Motion carried unanimously.

Moved by Bruski, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 7:00 p.m. Motion carried unanimously.

Julie Patterson
Clerk

Marilyn Kaszubowski
President