

Notice of Special Meeting
Village Board of Trustees June 17, 2019
Village of Shiocton, Outagamie County, Wisconsin.
Village Board of Trustees

#1 Call to Order

The special meeting of the Village Board of Trustees of the Village of Shiocton for June 17, 2019 was called to order by Village President Terri James at 6:00 p.m.

#2 Pledge of Allegiance to the Flag of the United States of America

#3 Roll Call

Roll call was taken and present were Village President Terri James, Trustees Bunnell, Gomm, Dawes, Winterfeldt and Van Straten. Also present, Laurie Sweeney-Clerk.

#4. Review and sign paperwork from Village Attorney for the Old 54 Rd. property being transferred to Shadows on the Wolf.

The Board reviewed the agreement between the Village of Shiocton and Shadows on the Wolf provided by Attorney Robert Sorenson. The agreement will be signed by both parties and then given to the attorney so the transfer deed can be drafted.

**M/S/P Van Straten/Dawes to sign the agreement as presented.
Trustee Bunnell Abstained**

#5. Discuss Culvert at Lake Park- decide how to repair and what funds to use

At the June Meeting DPW Van Voorhis reported that the culvert at the south end of the lake at Lake Park is rusted and needs to be replaced but for now they can put a sleeve in it for a temporary fix. The Board discussed the fact that the road behind the lake is mainly used for the shooting range since the gates were put up a few years back. The shooting range budget should cover the cost of the culvert. Rather than spend money on a temporary fix they decided that it should just be replaced now. They will request that the DPW get two quotes and bring back to the Parks Committee. They also discussed the second culvert on that road and will have the DPW look at that one too. They discussed the DPW doing the work but will start with the two quotes.

#6. Adjourn

There being no further business to come before the board the meeting was adjourned at 6:25 p.m.
Posted and dated June 19, 2019
Laurie Sweeney, Village Clerk/Treasurer

These minutes are a condensed version of all of the conversations that took place at the meeting. These minutes are a draft and will not be approved until the next regular Board meeting.