**#1. Call to Order**

The special meeting of the Village Board of Trustees of the Village of Shiocton was called to order by Village President Terri James on February 16, 2021 at 5:00pm.

**#2. Roll Call**

Roll call was taken and present were Village president Terri James, Trustees Bunnell, Winterfeldt, D. Van Straten and Gomm.

**03. Amend the motion made at the February 15, 2021 meeting regarding the purchase of a plow truck and a tractor.**

President James explained that the motion made at the meeting on February 15th did not include the payment to be placed on the tax levy.

**M/S/P Winterfeldt/Bunnell the amend the motion from February 15, 2021 to include the payments for the new plow truck and tractor are to be placed on the tax levy as General Obligation debt.**

**The Board was Polled:**

**James-aye, Winterfeldt-aye, Bunnell-aye, Gomm-aye, D. Van Straten-aye**

**04. Adjourn**

There being no further business to come before the board the meeting was adjourned at 5:03p.m.

Posted and dated February 18, 2021

Laurie Sweeney, Village Clerk/Treasurer

These minutes are a condensed version of all the conversations that took place at the meeting.