

VILLAGE BOARD MINUTES - SPECIAL MEETING - July 19, 2019 9:00 am

PRESENT: Meeting called to order by President Darrell Kyle at 9:00am. Trustees Hopkins, Smith, Buhr and President Kyle. Trustees Fuller and Jonasen were absent. Village Clerk Daisha Nolan and Village Administrator Amy K. Huber were also absent.

New flooring options were discussed for the Auditorium offices. A motion was made by Smith to approve the bid for installing the epoxy floors in the auditorium offices at a cost not to exceed \$2600.00, seconded by Buhr. MCU

A motion was made by Buhr to adjourn and was seconded by Smith. MCU 9:05am

Respectfully submitted,

Patti Coughlin

Patti Coughlin, Acting Clerk
Village of Lake Nebagamon