Village of Camargo

Board Meeting Minutes

SPECIAL Session

Monday, August 05, 2019

6:00 pm

The Village Board of the Village of Camargo met in special session on August 05, 2019 at the Camargo Community Building. The meeting was called to order at 6:49 pm by Village President Bart Dann. Roll call found the following trustees present: Nancy George, Pam Sigler, Jeane Brieland, Laura Miller and Gary Gilpin. Treasurer Shirley Badman was also in attendance.

PUBLIC COMMENTS: N/A

MINUTES: N/A

TREASURER’S REPORT: N/A

NEW BUSINESS:

Verizon Tower: President Dann spoke with Greg Gustafson of Berns, Clancy and Associates. Everything on the Village’s end is complete. He also spoke with Bill Shrader of Insight. As soon as Verizon (Insight) receives the engineer’s paperwork we only waiting on Verizon. This should be only a three (3) week project once construction actually begins. The issue at hand is that once they get started, it must stay above fifty (50) degrees in order for the welds to hold. Due to technology improvements, they have been able to cut back on the amount of materials that will be on the water tower. The shed size on the ground will be smaller as well. If this project doesn’t begin soon, they will do it in the spring. Verizon has agreed to pay $4650 towards the engineers’ portion of this invoice. That leaves the Village with the remaining balance of $2975. Berns, Clancy and Associates has agreed that we can pay half now and half at the end of the project.

Laura Miller made the following motion: Services authorized by Mr. Bart Dann, Village President and Village Board on August 5, 2019 in accordance with Berns, Clancy and Associates proposal dated August 2019 for the Village to pay $1452 now and the remainder $1452 to be paid at the completion of the project – not to exceed $2975. Pam Sigler seconded the motion, and the motion passed unanimously.

VILLAGE SUPERINTENDENT REPORT: N/A

PRESIDENT REPORT: N/A

With no further business to come before the Board, Village President Bart Dann called for adjournment at 6:58 pm.

Salisa Dann

Village Clerk