

**Village of Cerro Gordo
Special Meeting 5:30 PM
JULY 2, 2018**

A special meeting was held on JULY 2, 2018 at 5:30 pm in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Allen, Trustee Weldy, Trustee Powers, Trustee Ridgeway, Trustee Ash, Village Clerk McCarty, DPW Mark Blickensderfer. Trustee Martin was absent.

Call to Order

Pledge Of Allegiance

Business:

1. Bids for water/sewer tap for new subdivision on Madison

Trustee Allen representative of TIF

Motion was made by Trustee Allen, seconded by Trustee Weldy, to approve Central Subsurface Contracting bid for the water/ sewer taps for the new subdivision. Roll Call: Trustee Allen yes, Trustee Weldy yes, Trustee Powers yes, Trustee Ash no, Trustee Ridgeway Abstained.

2. TIF amount limit on application

Motion was made by Trustee Allen, seconded by Trustee Ash, to cap a limit of \$20,000 on TIF application. Roll call, all yeas.

No further business came before the Board and a motion to adjourn was made by Trustee Ash, seconded Allen by at 6:05 pm all yeas.

Tina McCarty

Village Clerk 07/02 /2018