

Special Meeting

Nov. 27, 2012

A special meeting was held on Nov. 27, 2012 for the purpose of a public hearing for the aggregation opt-out program. Those present are Mayor Brad Williams, Trustees Tim Allen, Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, Mike Martin, and Clerk Linda Ash.

- A. Hearing no one showed up for the hearing.
- B. Resolution #33-2012, a resolution authorizing execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program was presented. Motion by Trustee Gross second Seitz, to approve Resolution #33-2012, all yeas.
- C. Ordinance approving the Village of Cerro Gordo electricity aggregation program plan on operations and governance #582-2012. Motion to approve ordinance #582 made by Trustee Allen, second Gross, all yeas.
- D. Norfleet Easement Finally a signed easement. The Village will pay him \$20,000 and additional crop damage of approximately \$1700. He has to prove his damage to collect any other money. Motion to approve Trustee Gross, second Seitz, all yeas. TNT is on schedule to start the project Thursday.
- E. Change Order Two changes-1 is to use virgin pipe instead of recycled materials, and 2, TNT will do the rip rap project as part of the drainage project. Motion by Trustee Seitz, second Gross, all yeas to change order concerning rip rap and materials.

Motion to adjourn at 6:10 pm made by Trustee Gross, second Allen, all yeas.

Village Clerk 11/27/2012