

Village of Cerro Gordo  
Special Meeting 5:00 PM  
March 24, 2015

A special meeting was held on March 24, 2015 for the purpose to discuss, accept, modify, reject, or rebid the drainage project for the South Side. The following members were present: Mayor Brad Williams, Trustees Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, Mike Martin, and Clerk Linda Ash.

The meeting was called to order and the pledge recited.

#### Special Business

A. Drainage. Thirteen documents were sent out, Tom only received 2. The bids that came back were from Burdick for \$352,106.00 and Stark Excavation for \$292,236.00. The engineers estimate is \$223,000.00. A motion was made by Trustee Gross, second Powers, to reject the bids and re-bid the project. Roll call: Trustees Marvin, Powers, Seitz, Gross, and Martin, all yeas.

B. TIF. J. Frydenger would like to submit a request for TIF funds and is looking for some guidelines to do so. The TIF or business funds are a matching 50/50 project and must benefit the Village but the funds are not released until the project is completed. The board needs to know what business Joe is planning and the Village will put an application together.

A motion to adjourn was made at 5:15 pm by Trustee Marvin, second Gross, all yeas.

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Village Clerk 4/24/15