

Mayor Hahn called the April 6, 2016 Special Meeting of the Cullom Village Board to order at 6 p.m. at the Cullom Village Hall.

**Members Present:** Hahn, Flessner, Wallrich, Krause, Mills, Meister and Rock

**Absent:** Metz and Whitman

**Business to be Addressed:**

- Motor Fuel Tax 2016 street repairs—no point in putting engineering cost out for bids because the cost is the same for all companies as stated in MFT Ruling.
- Wallrich/Rock made the motion to proceed with the recommended MFT repairs as shown in blue on the map and continuing at this time with Andrews Engineering. All voted in favor and M/C.
- Motion to pay invoice #31475 for \$355.25 was made by Krause/Rock. All voted in favor and M/C.
- Motion to void the motion for a the new contract with Kieth Withreft and to appoint Tim Lovell as Water Operator in Charge of the Village Water Plant and for Lovell to now be called the Public Works Supervisor as of April 26, 2016 was made by Meister/Wallrich. All voted in favor and M/C.
- Gabor will be asked to look over the new franchise with Medicom before any motions are made.

Meeting Adjourned at 6:20 p.m.

Submitted by Nancy Flessner – Village Clerk