

The Village of Cullom held a Special Board Meeting on Saturday, January 30, 2021 at the Village Hall at 9:00 a.m.

Members Present: Flessner, Mills, Wallrich, Rock, Krause, and J. Meister

Absent: Whitman

The purpose of the meeting was to discuss the feasibility and possible purchase of property that adjoins the village on the south edge

The Village Clerk announced the beginning time for the meeting

Krause/Wallrich made the motion to elect Rock as Mayor Pro tem for the process

Following discussion, the listed motions were made and approved by all present:

- Krause/Meister made the motion to offer \$6,000 per acre (total of \$119,040.00) for 19.84 acres of property at \$6,000 per acre, contingent on the village engineer's approval
- Wallrich/Meister made the motion to give Rock the authority present the offer to the realtor and to increase the bid up to \$500 per acre (\$6,500) if he needs to negotiate further options

Meeting adjourned at 9:35 a.m.

Submitted by Nancy Flessner, Village Clerk