

# MINUTES

Village of Radisson Board of Trustees, Special Meeting

July 27, 2022, 5:00 p.m. at the Village Hall

## Voting Board Member (X) Present:

- President: **Andrew Carli**
- Trustee: Amy Bullerwell
- Trustee: Shelley Wortman

## Others Present:

Gwen Genari

CALL TO ORDER: The Special Board Meeting was called to order at 5:00 p.m. by President Carli.

PLEDGE OF ALLEGIANCE: Was recited.

## UNFINISHED BUSINESS

- **USDA LOAN/GRANT** Application slated for water system infrastructure and a utility building was made for \$1.5 MM with a payback on the loan over 40 years at approximately \$15 K per year. The loan/grant is attractive, since the interest rate on the loan is at 1 ½% and is fixed. However, this package is larger than what is actually needed. The decision needs to be made as to whether the Village should proceed with this loan/grant, or reject, and reapply for less money but a higher rate of interest on the pay-back.
- Remaining funds from prior loan/grant could be used for landscaping but limited to the area around the Village hall/water tower.
- **ZONING.** A work in progress to be continued.

ADJOURN Shelley Wortman made a motion to adjourn, the motion was seconded by Amy Bullerwell, and the meeting was adjourned at 5:50 p.m.

Posted: August 9, 2022

By: Gwen Genari, Clerk