

MINUTES

Village of Radisson Board of Trustees, Special Meeting

January 23, 2023 5:00 p.m. at the Village Hall

Voting Board Members (X) Present:

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

Others Present:

Janet Christianson Robin Gutowski
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.

APPROVAL OF AGENDA: Motion to approve the Agenda was made by Amy Bullerwell, seconded by Shelley Wortman, and the Agenda was approved.

NEW BUSINESS:

- Public Meeting to answer questions relative to the new water improvements project for the Village. Work to include adding adequate valves and water hydrants and looping system to improve water flow, water pressure and eliminate freezing of the water lines. The project funding will also include any necessary street work/repairs and landscaping. President Carli made a motion to close this part of the meeting, the motion was seconded by Amy Bullerwell and the Public Meeting was closed at 5:15 p.m.
- President Carli made a motion to approve the resolution appointing CBS Squared as the architect for the Village's new FEMA funded safe room., the motion was seconded by Amy Bullerwell and the Motion was approved.

ADJOURN Amy Bullerwell made a motion to adjourn, the motion was seconded by Shelley Wortman and the meeting was adjourned at 5:19 p.m.

Posted: February 15, 2023

By: Gwen Genari, Clerk

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternate means of communication or access for individuals with disabilities will be made upon request.