

Board of Trustees Special Meeting Minutes
Indian Point Municipal Center
957 Indian Point Rd.
May 19, 2021 - 6:00 pm

Trustees Present: Susan Wright, Denise Petersen, Lori Minshall & Chris Houghton.

Helen Slagle-absent

Others: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator-absent

Agenda

1. Call Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America at 6:00pm
2. Motion to amend or approve Agenda as final. 1st Chris Houghton 2nd Denise Petersen. All Ayes.

I. Old Business:

- A.** Motion to approve the Great River Engineering sewer rate study dated 5/5/2021 using resort occupancy levels for future sewer rates charges.

Roll Call Vote: SW y HS A LM y DP y CH y. Ayes 4 Nays _____

Comments from Village Clerk - **None**

Comments from Village Administrator - **none**

Comments from the Trustees – **Need to understand the whole picture with sewer system and would like to have a work session dedicated to sewer in Late July – Aug.**

Comments from the Floor - **None**

Adjournment at 6:15pm.

POSTED TUESDAY MAY 18, 2021 AT 12:00 PM BY VILLAGE CLERK, SUZY ANGLIM