

VILLAGE OF COTTAGE GROV
SPECIAL MEETING OF VILLAGE BOARD OF TRUSTEES
Thursday, January 28, 2021

MINUTES

1. Call to order

Village President John Williams called the Special Meeting of Village Board of Trustees to order at 6:00 pm. this was a Zoom meeting.

2. Determination of quorum and that the agenda was properly posted.

It was determined that there was a quorum of members present and that the agenda was properly posted. Village Board members present were: John Williams, Troy Allen, Heidi Murphy, Melissa Ratcliff, Sarah Valencia. Jeff Lennberg and Paul VanderVelde were absent and excused. Staff present were Village Administrator Matt Giese, Village Clerk Lisa Kalata, and Fire Chief Nick Archibald.

3. Pledge of Allegiance.

4. PUBLIC APPEARANCES – *Public’s opportunity to speak.*

None

5. Reports from Village Boards, Commissions & Committees

5.I. Joint Fire Department Committee

a. Discuss and consider approval of the proposal by Reliant for the Pierce Enforcer Pumper Tanker from Reliant totaling \$694,934.

Ratcliff explained the memo in the packet and Fire Chief Archibald gave background on the 3% increase in the price of the tanker if the proposal is not signed by 1/31/2021. The price of the tanker will be split per the agreement based off equalized value of each municipality. The Village currently pays 62.55% and the Town pays 37.45%. **Motion** by Valencia to approve the proposal from Reliant for the Pierce Enforcer Pumper Tanker from Reliant totaling \$694,934, seconded by Murphy. **Motion** carried with a voice vote of 5-0-0.

6. Adjournment

Motion by Allen to adjourn at 6:19 p.m., seconded by Murphy. **Motion** carried with a voice vote of 5-0-0.

**Lisa Kalata, Clerk
Village of Cottage Grove
Approved:**

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.