

December 19, 2011

Joint Town Board/Sanitary District #1 #2

Call the meeting to order.

The meeting was called to order at 4:45 p.m.

Present: Randy Leiker, Andy Peters, Tom Becher, Mike Woods and Dean Culbertson.

Meet with Financial Advisor, Dave Wagner from Ehlers & Associates.

This is for a stormwater pond, a portion of the CB/15 project, and a new plow truck. Option 1 is \$634,000 in new money and restructuring in the open market.

Consideration and possible approval of the RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$1,255,000 GENERAL OBLIGATION PROMISSORY NOTES.

Dean Culbertson made a motion to approve the resolution 16-11 with restructuring option #1. Andy Peters seconded the motion. All members voted Aye. The motion was carried.

The next meeting is tentatively scheduled for January 17th at 5:00 p.m.

Adjourn meeting.

Tom Becher made a motion to adjourn the meeting. Dean Culbertson seconded the motion and it was carried and adjourned at 5:25 p.m.

Deborah Wagner,
Town Clerk