

Village Services
Meeting Minutes
June 27, 2017

The meeting minutes were called to order at 6:05pm.

A quorum was established.

Present were: Jan Kraus, Chairperson, Erik Robinson, Trustee, Jeff Magnussen, President
And Christine Klein, Trustee

There were no citizen comments.

Meeting minutes of February 21, 2017 were approved. Motion made by Trustee Kraus
and were 2nd by Trustee Robinson.

The purpose of this meeting was to determine if we would want to lease the cell tower
On Klick Street for a once lump payment or keep on leasing it monthly. After review of
the committee we were swaying towards the one lump sum. Trustee Kraus has one more
company to look at for their offer and then will bring it once more before committee then
approval of the Board of Trustees after Attorney Approval.

No Old Business

No New Business

No Announcements

The meeting was adjourned at 6:40pm.

Trustee Jan Kraus

Committee Chairperson