

**Special Council Meeting  
17 June 2014**

Mayor Fischbach called the meeting to order at 7:00 PM.

**Roll Call:** Linda Swaney – No, Craig Ronyak – Yes, Tom Blair – Yes, Dianne Lillibridge – Yes, Brian Johnston – No, Charles Boehnlein- Yes.

**Visitors:** Joe Kozial, Josh Echt, Chip Hess.

**New Business**

Mayor Fischbach asked Council to consider passage of Alternate 1 to the Rapids Roads Project. Council discussed the possible ramifications of doing the work or not doing the work.

Mr. Boehnlein moved to accept the proposed alternate 1 to pave Rapids Road from Carlton to the corporation line for a cost of \$25,425. Mr. Blair seconded the motion. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Dianne Lillibridge – No, Craig Ronyak –Abstain. Motion passed.

Mr. Blair moved to adjourn and Mr. Ronyak seconded the motion. Meeting adjourned at 7:15 PM.

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Mayor/President Pro Tempore

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Fiscal Officer