

May 17, 2016 – Special Meeting of the Village Board was called to order by President Hackl at 6pm in the Council Chambers of the Kratochwill Memorial Building. The following Village Trustees were present: Anderson, Bartlett, Bindl, Goplin, Miller and Wiederholt. Also present: Library Board representatives JoAnne Wiederholt and Tami Hendrickson and Librarians Lorna Aigner and Lynn Meister.

PROOF OF PUBLICATION: MOTION Goplin, second Anderson to approve the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON SELECTION OF COLORS FOR ITEMS AT THE LIBRARY BUILDING:

Delta 3 Engineer Joe Bailie, and Ryan Rands from Midwest Builders were present with samples ranging from the roof color, to doors, cabinets and basement trim. After long discussion and much input, Joe & Ryan were instructed to get two color combinations for roof, siding, and windows and bring more carpet samples. Color selection for a few other items were done: door/cabinet/trim finish, hardware color and basement trim. The Board discussed the recessed area when you enter the building and it was decided to eliminate it.

MOTION Miller, second Bartlett to schedule a Special Meeting for May 24th at 6pm to work on color selections. **MOTION CARRIED.**

ACTION ON PAYMENT OF INVOICES:

Johnson presented a list of invoices to be paid including expenses for the Festival. **MOTION** Bartlett, second Anderson to approve the invoices as presented. **MOTION CARRIED.**

ADJOURNMENT:

MOTION Wiederholt, second Bindl to adjourn. **MOTION CARRIED.**

Cinda Johnson, Administrator Clerk-Treasurer