

July 14, 2016 – President Hackl called the Special Meeting of the Village Board to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Goplin, and Wiederholt.

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

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON SELECTION OF COLORS FOR INTERIOR ITEMS IN THE LIBRARY AND CABINETRY:

Joe Bailie from Delta 3 was present along with JoAnn Wiederholt, Library Board President and Lynn Meister, Assistant Librarian to work on final color selections, floor finishes and cabinetry. Worked on design for circulation desk and Bailie will submit that to the cabinetry company on Friday the 15th.

DISCUSSION AND ACTION ON REPLACEMENT OF FRONT STOOP ENTRANCE ON KRATOCHWILL MEMORIAL BUILDING TO COMPLY WITH GAB ACCESSIBILITY AUDIT:

A quote was received from Bear Valley Concrete to replace the existing front stoop entrance with a new entrance that matches the foundation of the building and put in frost bars to avoid heaving during the winter. The quote was for \$2,200. No other company put in a quote. **MOTION** Bartlett, second Anderson to contract with Bear Valley Concrete for \$2,200 to replace the front entrance to the Kratochwill Building. **MOTION CARRIED.**

ADJOURNMENT:

MOTION Anderson, second Goplin to adjourn. **MOTION CARRIED.**

Cinda Johnson, Administrator Clerk-Treasurer