

July 28, 2016 – President Hackl called the Emergency Meeting of the Village Board to order at 6:45pm at the new Library job site at 400 N Wisconsin Avenue. The following members were present: Anderson, Bartlett, Bindl, Goplin and Miller.

PROOF OF PUBLICATION:

MOTION Bindl, second Anderson to accept the Proof of Publication. **MOTION CARRIED.**

President Hackl thanked everyone for coming on such short notice and thanked Johnson for contacting the Village Attorney and preparing the proper documents so this meeting could be held. Johnson contacted all Board members by phone. Wiederholt is out of town.

DISCUSSION AND ACTION ON WINDOW HEIGHT AND CONTINUING WITH INSTALLATION OF BRICK:

President Hackl explained that the height of the installed windows is higher than what is on the plan. The plan calls for the windows to be located just above the brick, not a foot or more above the brick. If a decision to lower the windows is not made until the August 1st meeting, the brick layers will be moving on to another job site and could cost the Village money to get them back at the job site. It is not exactly known how the windows got placed higher than what was on the design plan as there was no change order for it. The Board walked around the inside of the facility, discussed the location of the windows and Engineer Bailie's opinion to move the windows back to what was called for on the plan. **MOTION** Bindl, second Anderson to have the windows relocated to the top of the brick as designed in the plan. **MOTION CARRIED.**

ADJOURNMENT:

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

Cinda Johnson, Administrator Clerk-Treasurer