

**RECORD OF PROCEEDINGS
SPECIAL COUNCIL MEETING
MONDAY, JUNE 30, 2017 – 7:30 A.M.
MAYOR WILLIAM G. KOONS PRESIDING**

MEMBERS PRESENT: Canton, Carroll, Kostura, Nairn and Porter

OFFICIALS PRESENT: Fiscal Officer Romanowski

VISITORS: None

Mayor Koons called the Special Council meeting to order. Fiscal Officer read the roll.

ORDINANCES/RESOLUTIONS:

Kostura introduced a resolution requesting the County Auditor certify the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by 1.0 mills for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges and for stormwater improvements for flood defense and other purposes to prevent floods. Kostura moved to waive further readings, seconded by Nairn. Roll call – ayes, all. Motion carried. Kostura moved to adopt, seconded by Nairn. Roll call – ayes, all. Motion carried. **Resolution 2017-18.**

Kostura introduced a resolution requesting the County Auditor certify the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by 1.25 mills for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges and for stormwater improvements for flood defense and other purposes to prevent floods. Kostura moved to waive further readings, seconded by Nairn. Roll call – ayes, all. Motion carried. Kostura moved to adopt, seconded by Nairn. Roll call – ayes, all. Motion carried. **Resolution 2017-19.**

Kostura introduced a resolution requesting the County Auditor certify the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by 1.5 mills for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads and bridges and for stormwater improvements for flood defense and other purposes to prevent floods. Kostura moved to waive further readings, seconded by Nairn. Roll call – ayes, all. Motion carried. Kostura moved to adopt, seconded by Nairn. Roll call – ayes, all. Motion carried. **Resolution 2017-20.**

ADJOURNMENT: Being that there was no further business before Council, at 7:34 a.m. Kostura moved to adjourn, seconded by Nairn. Voice vote – all in favor. Motion carried.



William G. Koons, Mayor



Danielle Romanowski, Fiscal Officer