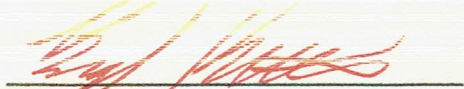


**VILLAGE of PALISADES**  
**BOARD OF ALDERMEN AGENDA**  
**SPECIAL MEETING**  
**THURSDAY, JUNE 25<sup>TH</sup>, 2020 at 6:30 P.M.**  
**COMMUNITY CENTER PARKING LOT**  
***(THE PUBLIC IS ALWAYS WELCOME)***

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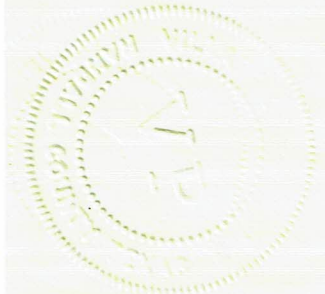
1. CALL TO ORDER:
2. QUORUM CHECK:
3. SPECIAL MEETING ITEM:
  - Discuss and possible action for the allocation of additional funds to repair the potholes from Canyon Creek to Exmoor Drive.
4. ADJOURNMENT:

*I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE MONDAY, JUNE 22<sup>TH</sup>, 2020 AT 6:30 P.M.*



**BRAD KIEWIET, MAYOR**

**THE VILLAGE BOARD RESERVES THE RIGHT TO RECESS INTO EXECUTIVE SESSION DURING THE SPECIAL MEETING WHENEVER NECESSARY.**



VILLAGE OF PALISADES  
SPECIAL MEETING  
Thursday, June 25, 2020  
6:30 p.m.  
Palisades Community Center Parking Lot

Mayor Brad Kiewiet brought the meeting to order at 6:30 p.m.

Alderwoman/men present were: Sherry Simms-Fleming, Ron Driver and Ron Welshans. Aldermen Dale Conner and David LaRue absent from the meeting.

Special Meeting Item-Discussion and possible action on the allocation of additional funds for Lonestar to repair the potholes from Canyon Creek to Exmoor Dr.

Alderman Ron Welshans explained while repairing potholes Lonestar discovered two areas on Canyon Creek that had hollow spots 4" deep that required 8 more tons of hot mix to correctly repair which brought the total of prior proposal #4742 to \$10,090.00 (additional \$1,200.00). Per Lonestar-charging for additional hot mix but not labor.

Alderwoman Sherry Simms-Fleming made a motion to approve additional funds for road repair as discussed. Alderman Ron Driver seconded the motion. No one opposed.

alderwoman Sherry Simms-Fleming made a motion to adjourn the meeting. Alderman Ron Driver seconded the motion. No one opposed. Mayor Kiewiet adjourned the meeting at 6:34 p.m.

Respectfully submitted by Secretary Jo Anne Short



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Mayor, Brad Kiewiet

