

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
SPECIAL MEETING

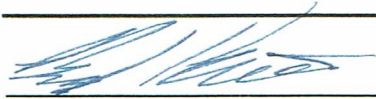
Tuesday, September 24th, 2019 at 6:30 P.M.
PALISADES COMMUNITY CENTER
(THE PUBLIC IS ALWAYS WELCOME)

1. CALL TO ORDER:
2. QUORUM CHECK:
3. SPECIAL MEETING ITEM:

- Discuss and possible action for revisions to the 2019-2020 Budget.
- Discuss and possible action for the road repair bid from Lone Star Construction.

4. ADJOURNMENT:

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY, SEPTEMBER 21TH, 2019 AT 6:30 P.M.



BRAD KIEWIET, MAYOR

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

VILLAGE OF PALISADES
SPECIAL MEETING
Tuesday, September 24, 2019
6:30 p.m.
Palisades Community Center

Mayor, Brad Kiewiet called the meeting to order at 6:29 p.m.

Aldерwoman/men present were: Sherry Simms-Fleming, Dale Conner, Ron Driver, and Ron Welshans. Alderman, Dave LaRue was absent from the meeting.

Agenda-

(1) Discuss and possible action for revisions to the 2019-2020 budget

Based on completion of road loan payments to Happy State Bank, the Village will no longer be able to collect the maximum tax rate for 2019. The tax rate has been set at 0.13921 per \$100 valuation for the Village (see Resolution#20191009) which will cause revisions to the proposed tax budget per plan. Discussion only-no action. Aldерwoman, Sherry Simms-Fleming made a motion to table. Alderman Ron Driver seconded the motion.

(2) Discuss and possible action for the road repair bid from Lone Star Construction

Alderman, Ron Welshans discussed the bid on road repair from Lone Star Construction. Discussion by the Board on what the estimate includes as far as repairs. Alderman, Ron Driver made a motion to accept Lone Star's estimate as given. Alderman, Ron Welshans seconded the motion. No one opposed.

Aldерwoman, Sherry Simms-Fleming made a motion to adjourn. Alderman, Ron Driver seconded. No one opposed. Mayor, Brad Kiewiet adjourned the meeting at 6:50 p.m.

Respectfully submitted by Secretary, Jo Anne Short



Mayor, Brad Kiewiet, MBA