

VILLAGE OF MAYVILLE - SPECIAL BOARD MEETING - 5:30 PM - 6/24-15

Board Present - Mayor Bova; Trustees Jacobson, Syper, Flurie, Smead.

Board absent - None

Others Present - John Crandall, Village Clerk, Susan Giannantonio, Bruce Rinquest, Devon Taylor, Post Journal.

Meeting called to order at 5:30 PM.

Susan Giannantonio spoke to the board regarding her background and the details of her proposal for a Water Color Studio in the empty portion of the Depot building.

Mayor Bova explained that the taxes on that portion of the building if the Board were to decide to go forward with her proposal would be the tenants responsibility

The Board members discussed the Train depot and the RFP's that had been submitted. It was agreed by all members of the Board that the Village would have a deck constructed with a handicap accessible entrance at the depot prior to any considerations of a RFP in a fashion as close to the original loading dock as could be.

**RESOLUTION:** Resolved to approve the signature on an Agreement with Cloud PCR to provide electronic PCR software and support for the Mayville Fire Departments Rescue Squad and

Be it finally resolved that due to the Village of Mayville being CLOUD PC's first customer in the state the village shall receive a \$5,000.00 credit.

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

Ayes - Trustees Jacobson, Flurie, Smead, Syper, Mayor Bova

Nays - None

**RESOLUTION:** Resolved to adjourn the special meeting of The Board of Trustees June 24, 2015 at 6:35 PM.

Introduced by Trustee Jacobson.

Seconded by Trustee Smead.

Ayes - Trustees Jacobson, Smead, Syper, Flurie, Mayor Bova

Nays - None