

**VILLAGE OF MAYVILLE -SPECIAL BOARD MEETING 4:00 P.M. 11-22-2016**

Board Present -Trustees: Syper, Smead, Mayor Bova.

Others Present - John Crandall, Village Clerk; John Buxton, DPW Superintendent; Matthew Schumaker; Electric Line Supervisor, Jon Tucker.

Special Meeting began at 4:00 P.M.

Attendees at this meeting discussed the proposed new Electric Substation, with regards to location and other related topics with Mr. Jon Tucker.

The Village Board requested that Mr. Tucker prepare figures to present to the board regarding the cost of a new substation in the village with 3 possible location scenarios.

Mr. Tucker stated that he would be able to start working on it beginning in January 2017.

Special Meeting ended at 6:00 P.M.