

VILLAGE OF MAYVILLE
SPECIAL BOARD MEETING
04-18-18

Board members present, Trustees Syper, Shearer, Webb, Jacobson, Mayor Bova.
Board members absent None.

Others Present -Jennifer Obert, Village Treasurer, John Crandall; Village Clerk, Mark Smith, Devan Taylor, Sharon Smead, Charles Kelsey.

Meeting called to order at 6:00 p.m.

The board members discussed several options regarding the water rate increase and its distribution to the water users through customer and usage charges.

RESOLUTION: Resolved that the Village of Mayville Board of Trustees hereby accepts and authorizes the Water Rate Schedule increase copy is attached and

Be it finally resolved that the new water rates shall become effective with the April 2018 water readings.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

Ayes - Trustees Shearer, Jacobson, Syper, Webb, Mayor Bova

Nays - None.

RESOLUTION: Resolved to approve the payment of Mayville Auto Parts bill prior to abstract and that it will be included in abstract #12.

Introduced by Trustee Syper.

Seconded by Trustee Webb.

Ayes - Trustees Syper, Webb., Shearer, Jacobson, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Wednesday April 18, 2018 at 7:36pm.

Introduced by Trustee Shearer.

Seconded by Trustee Jacobson.

Ayes - Trustees Shearer, Jacobson, Webb, Syper, Mayor Bova.

Nays - None.