

GREEN LAKE COUNTY, WISCONSIN
Special Meeting Minutes, August 20, 2024 - Village Hall

The special meeting of the Village Board, for the Village of Marquette, was called to order by President Cybul at 6:00 pm

Roll Call: President - Art Cybul- present.
Trustee - Peter Michalos- present
Trustee - Tony Deiss- present
Clerk - Sue Geraldini - present.
Treasurer - Paula Gilbertson- absent

1 citizen present

Certification of Compliance with the Open Meetings Law: Agenda notice was posted in three public places - Village Hall door, kiosks at the Post Office and Truck Garage, also posted on the Village Website.

A motion to approve the agenda was made. Michalos/Deiss. Motion passed. (Unanimous)

Discuss/Approve: Approve Final Resolution and Quit Claim Deed to vacate property of Nancy Wallman.

*I make a motion to adopt Resolution 2024-1 that the following part of Center Street and an abandoned alley located in Block 22 is vacated and discontinued and no longer a street and alley and that this resolution shall be recorded in the Register of Deeds Office, Green Lake County, Wisconsin. Deiss/Michalos,
Motion passed. (Unanimous)*

Approve Short Term Loan from NEB for \$38,000.

I make a motion to approve a loan from National Exchange Bank for \$38 thousand dollars with a single payment of principal and interest due on December 1st, 2024. The interest rate will be 5.45% and include an \$500 review fee.

Signers for the loan documents will be the Village President, Clerk and Treasurer.

Michalos/Deiss, Motion passed. (Unanimous)

Adjourn

The meeting was adjourned at 6:10 pm Deiss/Michalos, Motion passed. (Unanimous)