

Meeting called to order by Chairperson Jim Duncan at 5:45 pm.

Members present on roll call: Jim Duncan, Jamey Flaherty, Kellie Flaherty

No Public Comments.

Review proposals for water pilot study from engineering firms.

**Motion by Jamey Flaherty to hold a Special Board meeting March 4<sup>th</sup>, 2021 at 5:00 p.m. to discuss proposals in more detail and make a selection on who will complete the pilot study for the Village. Second by Kellie Flaherty. All in Favor. Carried**

Motion to adjourn by Kellie Flaherty. Seconded by Jamey Flaherty. Carried. 6:01 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer