

Meeting called to order by Chairperson Kathy Poirier at 5:00 p.m.

Members present on roll call: Kathy Poirier, Jim Duncan, Corby Stark

Public Comments:

To consider and possibly act to approve working with Ehlers for short-term and long-term financing for the water treatment plant project. Ehlers representative, Sean Lentz spoke with the committee regarding the financing options they provide to municipalities. **Motion by Jim Duncan to recommend the Village Board approve Ehlers drafting a scope of services with phase one illustrating cash flow analysis costs, phase two including costs for a PSC full rate case review and details for potential bond services. Second by Corby Stark. On Roll Call: Jim Duncan, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

To consider and possibly act to approve the Supplemental Letter Agreement Task one and Task two submitted by SEH on February 20th, 2023. Jeff Nussbaum with SEH was in attendance and spoke with the committee regarding applying to the Wisconsin Department of Natural Resources (WDNR) Safe Drinking Water (SDW) Loan Program to assist with financing construction for the water treatment plant. Task one costs for submitting the SDW application was priced at \$7,000.00, and task two if the loan application is approved, the administration expenses would be \$31,000.00. **Motion by Jim Duncan to recommend to the Village Board applying for the SDW Loan Program and hire SEH to complete task one and task two costing \$38,000.00. Second by Corby Stark. On Roll Call: Jim Duncan, yes; Corby Stark, yes; Kathy Poirier, yes. Carried.**

Motion to adjourn by Jim Duncan. Seconded by Corby Stark. Carried. 5:39 p.m.

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer