

*Village of Sturtevant – SPECIAL BOARD MEETING*

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*Proceedings from the Regular Board Meeting June 26, 2018*

President Jayme Hoffman called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Present were Trustees: Johnson, Harbach, Hoffman, Eckman, Moore, Villalpando. Engineer Seitz and Chief Marschke were also present. Trustee Rosenbaum was absent.

Trustee Eckman made a motion to read **Resolution 2018-53-Resolution by The Public Works & Capital Improvements Committee and Storm Water & Wastewater Committee Authorizing Awarding a Contract for the Willow Road South Extension Project**. Seconded by Moore. Motion carried by voice vote.

*Resolution 2018-53*

*Resolution by The Public Works & Capital Improvements Committee and Storm Water & Wastewater Committee Authorizing Awarding a Contract for the Willow Road South Extension Project*

Trustee Eckman made a motion to adopt **Resolution 2018-53**. Seconded by Johnson. Motion carried by voice vote.

ADJOURN – Trustee Johnson made a motion to adjourn at 7:03 p.m. Seconded by Harbach. Motion carried by voice vote.

Drafted this 2<sup>nd</sup> day of July, 2018  
Approved this 17<sup>th</sup> day of July, 2018

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Mary A. Cole, Administrator / Clerk