

**VILLAGE OF LAC LA BELLE
BOARD OF TRUSTEES
AGENDA**

DATE: Thursday May 7, 2020
TIME: 7:30 p.m.
PLACE: **TELEPHONIC MEETING BECAUSE OF COVID-19**

**CALL IN NUMBER: 1-855-947-8255 (toll free)
1-630-424-2356 (toll)
MEETING ACCESS CODE: 7690 433#**

SPECIAL BOARD OF TRUSTEES MEETING

1. Discussion and possible action related to the relocation and construction of a new drip shed just west of Pennsylvania Avenue to include the acceptance of a proposal from Superior Shed of Mukwonago for approximately \$9,400 (excludes the painting of the exterior of the 12x16 single story shed). There is an urgency with the acceptance of this proposal. Should it not be promptly accepted, the Village may have to wait until mid-summer to have the work completed. The timely construction of this structure will have a bearing on the procurement and installation of several larger chemical tanks essential for the proper operation and maintenance of the Village's sewer collection system.
2. Discussion and possible authorization for a "not to exceed" expenditure of up to \$12,000 for needed repairs to village roads to be undertaken by A-1 SuperSealer of Ixonia. Prompt approval of this expenditure is needed in order to gain timely scheduling of the work to be directed by the Village Engineer in order to be carried out under optimal work implementation circumstances. The Village previously approved an amount not to exceed \$6,000 toward needed maintenance work which has now been determined to be of a larger scope.
3. Adjournment.

Any person having a disability desiring accommodations to attend the meeting should please notify the clerk at (262) 569-6190 twenty-four(24) hours in advance so arrangements can be made.