

President Wetherbee called the Special meeting to order at 4:00 p.m.

Roll Call:

Council Members Present: President Wetherbee and Trustees: Gale, Harper, Gremel,

Council Members Absent: Trustees Cook, Stoffel and Myers

Staff Present: Clerk-Joni Scott,

Approval of agenda/amendments/additions:

None

Public Comment:

None

A. Approve the Letter of Engagement with Miller Canfield, Bond Counsel Services:

Trustee Gremel **Moved, Supported by** Trustee Harper to approve the engagement letter for Bond Counsel services with Miller Canfield.

Roll Call Vote: Yeas (4) Nays (0) Absent (3) **Motion Carried.**

B. Approval of Resolution Authorizing publication of intent to issue Capital Imp. Bonds

Trustee Gremel **Moved, Supported by** Trustee Harper to adopt the resolution authorizing the publication of intent to issue Capital Improvement Bonds for the marina. **Roll Call Vote:** Yeas (4) Nays (0) Absent (3) **Motion Carried.**

Public Comment:

Susan Holtz- wrote a letter regarding the Covid-19 virus and the office availability. The Council agreed that the letter should be posted and put on the website.

Council Comment:

None

Adjournment:

The meeting adjourned at 4:15 pm

Joni Scott, Village of Northport Clerk