

President Steve Wetherbee called the Special meeting to order at 1 p.m.

**Roll Call:**

**Council Members Present:** President Wetherbee, and Trustees: Harper, Gale, Cook, Gremel, Myers and Stoffel

**Council Members Absent:** Trustees Stoffel and Harper

**Staff Present:** Clerk-Joni Scott, DPW Superintendent- Chris Holton

**Approval of agenda/amendments/additions:**

None

**Public Comment:**

None

**A. Approve Quote from Elmers for Asphalt Paving:**

Superintendent Chris Holton provided a quote from Elmers in the amount of \$16,545 to pave a patch on 5<sup>th</sup> and 7<sup>th</sup> Street and South Shore Drive.

Trustee Gremel **Moved, Supported by** Trustee Cook to approve the expense of \$16,545 from the Major and Local Street Funds for the work specified in the quote.

**Roll Call Vote:** Yeas (5) Nays (0) Absent (2) Harper and Stoffel **Motion Carried.**

**Public Comment:**

None

**Council Comment:**

None

**Adjournment:**

Trustee Gale Moved, Supported by Trustee Gremel to adjourn the meeting.

**Roll Call Vote:** Yeas (5) Nays (0) **Motion Approved.**

The meeting adjourned at 1:05 pm

Joni Scott, Village of Northport Clerk