

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF
THE VILLAGE OF NEILBURG,**
held in the Municipal Office at 39 L.E. Gibbons Centre Street, Neilburg
on Wednesday May 24, 2017 at 6:00 p.m.

Call to Order

Mayor Brent Wiens called the meeting to order at 6:34 p.m.

Members Present

Mayor Brent Wiens
Deputy Mayor Nicole Martin
Alderman Darwin Urlacher
Alderman Jim Lamb
Alderman Ernie Ducherer
Chief Administrative Officer Joline Houk

All Council present and with unanimous consent, Chief Administrative Officer position start date will be discussed at this meeting.

Amend Motion

106/17 *Brent Wiens*

That motion# 95/17 be amended to read that, Joline Houk be appoint as Chief Administrative Officer as of May 19, 2017.

Motion Carried.

Budget Item

107/17 *Ernie Ducherer*

That the roof on the pumphouse be repaired as per quote supplied by Rhino Roofing as soon as possible.

Motion Carried.

Budget Item

108/17 *Darwin Urlacher*

That the Village of Neilburg enter into agreement with G&C Asphalt to proceed in July 2017 with the proposal on:

- The deep patching areas be completed
- The skin patching to also include from the South side of the North driveway to the Highway Junction at Neilburg Composite School
- The overlay from 1st Ave West (main street to the post office)

Motion Carried

Adjourn


109/17 *Ernie Ducherer*

That this meeting does now adjourn.

Motion Carried.



Mayor



Chief Administrative Officer