**Meeting: Special Council**

**Date: 06/28/2021**

**Time: 7:00 p.m.**

**Location: Village Office**

**RE: purchase of a new plow truck**

Council present: Karon Lane-pres., Karen Noward, Cindi Pawlaczyk, John Pupos and John Hudik. Cathy Mossing absent.

Other officials present: Mayor Richard Sauerlender, Zoning Inspector Jeff Pawlaczyk and Heather Lumbrezer VFO

The used truck that was being looked at to purchase, John Pupos was notified at 5:30 pm had been sold. Mayor asked council if they have ever considered “pre-authorizing” money for a purchase, so we do not have to wait 3-4 days to get the money?

 -Do we want to pre-authorize money for future purchase?

 -Discuss purchasing new now instead of used?

Discussions were had on research John Pupos has done on different years, sizes, prices, etc. Financing / interest rates also discussed. Do not need to purchase a plow or spreader as it will be moved from the current truck to the new truck. Does not matter if it is Ford or Chevy.

John Pupos made a motion to explore the purchase of a new 4-wheel drive truck (Ford 550 or Chevy 5500) w/ 9-foot dump bed with the option to finance. Needs to stay under the CDL weight. John Hudik seconded the motion. All council approved – no one opposed.

Mayor brought attention to the next meeting of July 7th. Mayor, Pupos and Lane will not be in town for that meeting. Motion to move meeting from July 7th to July 12th made by John Pupos and seconded by Karen Noward. All council approved – no one opposed.

**Adjournment**- John Pupos moved to adjourn at 7:18 p.m. Second of motion by Karon Noward and approved by all council.

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Mayor – Richard Sauerlender VFO – Heather Lumbrezer