

KRONENWETTER VILLAGE BOARD

MAY 13, 2009

MEETING MINUTES

Judi Akey called the meeting to order at 5:00 p.m.

Roll Call:

Members of the Village Board present: Judi Akey, Mark Pertile, Dan Lesniak, Justeen Mallo-Vollrath, Geri Kowalski, Ron Miller and Chris Voll. Also present: Cindra Falkowski, Clerk; Mike Szpylman, Treasurer; Bill Forrest, Interim Administrator and Lisa Myles, Public Works Director; and Jeff Belongia, Senior Vice President from Huthchinson, Shockey, Erley, and Co.

Pledge of Allegiance:

The Board and audience recited the Pledge of Allegiance.

Resolution Approving the Issuance of \$3,750,000 Taxable Redevelopment Revenue Bonds by the Redevelopment Authority of the Village of Kronenwetter, Providing for Contribution and Cooperation by the Village and Approving Related Documents and Transactions:

Geri Kowalski made a Motion to approve the issue of \$3,750,000 Taxable Redevelopment Revenue Bonds by the Redevelopment Authority of the Village of Kronenwetter, Providing for Contribution and Cooperation by the Village and Approving Related Documents and Transactions as recommended by the Redevelopment Authority. Motion seconded by Justeen Mallo-Vollrath. Roll Call vote: Pertile-yes, Akey-yes, Lesniak-yes, Mallo-Vollrath-yes, Kowalski-yes, Miller-yes, Voll-yes.

Discussion: Jeff Belongia explained to the Board the reason for the reduction in the original sought amount and a future borrowing will be secured for the remaining \$1,550,000 needed by the RDA to refund previously issued bonds payable on June 1, 2009. In the interim, the RDA will borrow money from the Kronenwetter Utility fund to be repaid no later than the end of 2009.

Public Input:

No comments from the public.

Cindra Falkowski, Lisa Myles and Mike Szpylman left the meeting at 5:30 p.m.

Interview the law firm of Hess, Dexter, Reinertson & Brunner at 5:30 p.m.:

The Board received a presentation from Hess, Dexter, Reinertson & Brunner and asked questions of the firm.

Interview the law firm of Wolfgram, Gamoke & Hutchinson at 6:00 p.m.:

The Board received a presentation from Wolfgram, Gamoke & Hutchinson and asked questions of the firm.

Interview the law firm of Ruder Ware at 6:30 p.m.:

The Board received a presentation from Ruder Ware and asked questions of the firm.

Discussion and possible action on retaining attorney services:

Justeen Mallo-Vollrath made a Motion to move forward with background checks and reference checks on Ruder Ware and Wolfgram, Gamoke & Hutchinson. Motion seconded by Chris Voll. Roll Call vote: Kowalski-yes, Miller-yes, Pertile-yes, Lesniak-yes, Mallo-Vollrath-yes, Voll-yes, Akey-yes. Motion carried.

Adjournment:

Justeen Mallo-Vollrath made a Motion to adjourn. Motion seconded by Chris Voll. All members in favor of Motion by voice vote. Motion approved.

Meeting adjourned at 8:00 P.M.

Respectfully submitted on: May 14, 2009
Cindra Falkowski, Clerk
Approved: May 26, 2009