

**Minutes of Special Meeting of the Village Board of Waterman held Tuesday, January 27, 2020**

**Roll Call:** Fenske, Pearson, Johanningsmeier, Beach, Feitlich, Data

Trustee Johanningsmeier motioned to approve the Superior Diesel bid in the amount of \$6,114.00 for the brush truck repairs. Roll call vote passed 5/0.

Trustee Johanningsmeier motioned to approve the appointment of Shawn Blobaum to the Planning Commission. Trustee Fenske 2<sup>nd</sup> Roll call vote passed 5/0.

**Adjournment**

Respectfully submitted,

Abigail Pool

Abigail Pool

February 11, 2020

Approved