

TOWN OF FERDINAND  
SPECIAL MEETING  
November 6, 2019

The Ferdinand Town Council met for a Special Meeting at 5:00 PM on Wednesday, November 6, 2019, in the Town Hall. Present were President, Ken Sicard, Council Member, Deb Johnson, Council Member, Ron Weyer, Clerk-Treasurer, Tamara Miller and Town Attorney, Sharon Bohnenkemper. Ron moved to approve the Minutes of the October 15, 2019 meeting. Ken seconded. Motion carried 2-0.

Miller presented Pay Application #6 from Seufert Construction for the Old Town Lake Project in the amount of \$130,345.99. The Park Board has approved the request. Ron moved to approve the request as presented. Deb seconded. Motion carried 3-0.

Miller requested the conference table in the storage room be declared surplus material. Deb moved to Ron seconded. Motion carried 3-0.

Deb moved to approve regular claims. Ron seconded. Motion carried 3-0.

James will contact Keusch Glass to proceed with the replacement of three windows at 202 East 3<sup>rd</sup> Street (Dr. Thomas building/Bohnenkemper office) at a previously quoted and approved cost of \$1,310.

**ANNOUNCEMENTS:**

Town Council Meeting	Tuesday	November 19, 2019 at 7:30 PM
Economic Development Commission	Monday	November 18, 2019 at 6:00 PM
BZA	Wednesday	November 20, 2019 at 6:30 PM
Plan Commission	Wednesday	November 20, 2019 at 7:00 PM
Park Board	Wednesday	December 4, 2019 at 4:30 PM

Deb moved to adjourn. Ron seconded. Motion carried 3-0. Meeting adjourned at 5:10 PM.

ATTEST:



Clerk-Treasurer

FERDINAND TOWN COUNCIL





