



MEETING MINUTES
Town of Peshtigo Special Board Meeting
Thursday July 27, 2023 at 1 p.m.

- 1) Call to order: **1:00pm**
- 2) Pledge of allegiance
- 3) Roll call: **Present: Chairperson Friday, Supervisor Wortner, Supervisor Kowalski**
Absent: Supervisor Coble, Supervisor Furton
- 4) Verification of Proper Notice
- 5) Approve Agenda: **Wortner motion to approve agenda/Second by Kowalski. Carried with 3 yes.**
- 6) CDBG-CV Town Hall Improvements Bid Opening with Potential Awarding of Project(s): **Bids were not opened, but rather new recommendations made in coordination with MSA and Integrity Engineering. Wortner motion to recommend making the HVAC Prime/General Contractor, along with the Town hosting a mandatory pre-bid meeting walkthrough to review plans on Thursday August 24, 2023 at 10:00am with bid opening to happen September 12, 2023 at 1:00pm/Second by Kowalski. Motion carried with 3 yes votes. MSA will take care of Public Notices 08/02/2023 and 08/09/2023.**
- 7) Upcoming Meeting:
 - a. Regular Monthly Board Meeting Tuesday, August 15, 2023 at 7 p.m.
- 8) Motion to Adjourn: **Wortner motion to adjourn at 1:30pm/Second by Kowalski. Carried with 3 yes votes.**

Kayla Okins, Clerk 08/01/2023