### VILLAGE OF WEBBERVILLE **COUNCIL PROCEEDINGS**

The Special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:50 p.m. on November 25, 2020 in a Zoom meeting.

Roll was called:

Present: Brad Hitchcock, Rob Oesterle. Sam Schulte.

Absent: Rusty Ackerman, Sandra Schoenborn,

Others Present:

Javmee Hord Clerk/Treasurer Gould Law Scott Gould

The Clerk declared a quorum.

#### **Public Comment**

No public comment.

### Approval of Agenda

Motion by Schulte, second by Oesterle to approve the agenda as presented. Ayes all. Motion carried.

## Northern Pump & Well Quote for Well #3 Repair and Cleaning

President Hitchcock recommends that the Council approve the proposal #20-22219 from Northern Pump & Well at a cost not to exceed \$32,730.00; dated 11/19/2020. So moved by Oesterle, second by Schulte.

Ayes: Oesterle, Schulte, Hitchcock. Absent: Ackerman, Schoenborn. Motion carried.

# Wide Open West - WOW Franchise Agreement

Table until December 2020.

### <u>Adjourn</u>

Motion by Oesterle, second by Schulte to adjourn the meeting at 7:03 p.m. Ayes: all. Motion carried.

Respectfully Submitted, Jaymee Hord, MiCPT, CPFIM Clerk/Treasurer