

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 23, 2026

Opening prayer by Sophia Custer.

Burklund called the Special Meeting to order at 1:39 PM in the Ceresco Community Room. Board Members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office and CerescoBank. Burklund pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Burklund, Custer, and Johnson. Absent: Peterson and Ruble. Also present: Joan Lindgren.

The Pledge of Allegiance was recited.

Discussion held regarding the Construction Contract with Pavers.

Burklund moved to approve an Addendum to Construction Contract for the 2nd Street extension to the 2026 Elm Street Mill & Overlay Improvements Contract. Custer seconded. Voting Yeas: Burklund, Custer, and Johnson. Nays: none. Motion carried.

Burklund moved to adjourn at 1:50 PM. Johnson seconded. Voting Yeas: Burklund, Johnson, and Custer. Nays: none. Motion carried.

Dave Burklund, Chair Pro Tem
Joan Lindgren, Clerk