

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
MAY 8, 2024

Prayer by Sophia Custer.

Rupe called the Special Meeting to order at 6:00 PM. Board members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Rupe pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Rupe, Peterson, Custer, Ruble, and Eggleston. Also present: Tony Hernandez, Chilton Leedom, and Joan Lindgren.

The Pledge of Allegiance was recited.

Hernandez and Leedom were present to review a 2018 Dodge Ram 1500 4 x 4 police unit truck for \$17,500 with 92K miles. There is \$24,000 budgeted for a vehicle. Discussion held. Leedom noted it is in the best interest of public safety to get the vehicle.

Ruble moved to purchase the truck for \$17,500.00. Eggleston seconded. Voting Yeas: Ruble, Eggleston, and Custer. Nays: Peterson. Abstain: Rupe. Motion carried.

Lindgren will contact Rezac tomorrow to put insurance on the vehicle.

Rupe shared concerns of the meeting being called.

Rupe moved to close the meeting at 6:26 PM. Peterson seconded. Voting Yeas: Rupe, Peterson, Eggleston, Ruble, and Custer. Nays: none. Motion carried.

Antonia Rupe, Chair
Joan Lindgren, Clerk