

**VILLAGE OF ARMADA  
SPECIAL COUNCIL MEETING  
WEDNESDAY, MARCH 14, 2018  
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Coenen, Wolak, Ballard, and Boelke. Absent: Shall and Cooper. Also present: Treasurer Adair and Clerk Poulos.

**AGENDA, APPROVAL OF**

**MOTION** by Ballard, seconded by Clark, to approve agenda as presented.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**3. NEW BUSINESS**

**A. WELL 7 REPAIR COSTS**

As discussed at the last RCM, DPW Superintendent Serwatowski provided a cost estimate to repair Well 7.

**MOTION** by Boelke, seconded by Ballard, accept the quote from Peerless Midwest in the amount of \$30,000.00 to repair Well 7.

Ayes: Boelke, Ballard, Clark, Coenen, Wolak

Nays: None

Absent: Shall, Cooper

**CARRIED**

**UPCOMING AGENDA ITEMS**

None.

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

None.

No further business.

**MOTION** by Cooper, seconded by Ballard, to adjourn the meeting at 7:07 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk