

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Scott Koski and Wendell Dompier

Also Present: LeAnn LeClaire, Village Manger
Diane Mayo, Village Clerk

The Special Meeting was held to discuss black top quotes and to discuss various polices of the Village of Baraga.

Black top repairs are needed for the following roads: Baraga Marina, Osterman Rd, the Baraga Drive In area and also across from Irene's Pizza. Part of the Marina road will be covered under the Water Project. Motion made by S. Johnson seconded by J. Mayo to approve \$37,813.11 for blacktop removal and grinding.

Ayes: All

Nays: None

Motion Carried.

The Baraga Village Culvert Policy developed in 2009 was reviewed.

Motion made by Paul Stark seconded by A. Cerroni to adopt the Baraga Village Policy on Mailboxes.

Ayes: All

Nays: None

Motion carried.

Water meter policy has been questioned and it was decided to address the issue more thoroughly. More discussion on implementing the policy will be addressed at a later date. Motion made by S. Johnson seconded by J. Mayo to adopt the Baraga Village Water Meter Policy.

L. LeClaire, Village Manager, will have the polices put on the Village of Baraga web page so they will be more accessible to the public.

Motion made by P. Stark seconded by J. Mayo to adjourn.

Ayes: All

Nays: None

Motion carried.

Meeting adjourned at 6:16 P.M.

Submitted by Diane Mayo, Village Clerk