

VILLAGE OF NEW BERLIN  
SPECIAL MEETING MINUTES  
June 10, 2020

Mayor Mike Krall called the Special meeting of the New Berlin Village Board to order at 6:31 PM on June 10, 2020 held via Zoom online conference due to the COVID-19.

**ROLL CALL:**

Present: Mayor Mike Krall, Trustee Cindy Morris, Trustee Sue Spalding, Trustee Kris Neuman, Trustee Andy Surratt, Trustee Stephanie Snyder, Treasurer Angie Libben, Clerk Melissa Dees and Attorney Jason Brokaw.

Absent: Trustee Sharon LaFauce.

Audience: N/A

**Motion:** To Approve **Resolution 06-2020** Approving and Authorizing the Execution and Delivery of Easement Agreements Related to South Water Loop Project.

Moved by: Trustee Surratt

Seconded by: Trustee Spalding

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee Neuman: Yes

Trustee Surratt: Yes Trustee Snyder: Yes

**Motion:** To Approve and Authorize Village Engineer to Proceed with Requests for Proposals related to South Water Loop Project.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spalding: Yes Trustee Neuman: Yes

Trustee Surratt: Yes Trustee Snyder: Yes

**Adjourn:**

**Motion:** To adjourn at 6:34 PM

Moved by: Trustee Morris

Seconded by: Trustee Neuman

Motion carried.

Melissa Dees, Village Clerk

6/10/2020

