

**VILLAGE OF NEW BERLIN**  
**Special Meeting Minutes**  
**June 6, 2023**

President Mike Krall called the special meeting to order at 6:30 P.M. and roll call was taken.

**Roll Call:** President Mike Krall, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Stephanie Snyder, and Clerk Melissa Dees.

**Audience:** Cameron Jones

**Motion:** To approve **resolution 01-23** approving and authorizing the execution and delivery of engineering services proposal for technical operations assistance related to water distribution system.

Moved by: Trustee Morris

Seconded by: Trustee Neuman

President Krall: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes.

**Motion:** To approve **resolution 02-23** and raise the amount to \$50,000.00 at the bank.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

President Krall: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes.

**Adjourn:** Special meeting ended at 6:34 P.M.

Melissa Dees, Village Clerk

6/6/2023