

**Village of Bailey Lakes  
Special Meeting Minutes  
September 21, 2023**

The special meeting for the purpose of Great Lakes Community Action Partnership (GLCAP) presentation for the capital improvement plan for the village's water and sewer.

This meeting was held via Facebook live.

The work session began at 6:03 PM and those present:

Mayor: John Benshoff

Council members: Randy Ramsthaler, Anne Ramsthaler, Dottie Scott, Krissy Kauf, Tina Killion (Via phone), Cindy Gaubatz

Fiscal Officer: Leighanna Cawrse

Brandon Evans from GLCAP provided a financial review for 2017-2022 and a capital improvement plan for 3-5 years and 5-20 years of the villages water and sewer rate, this is not a rate study.

A packet provided at the special meeting from Great Lakes Community Action Partnership is part of these meeting minutes.

Randy Ramsthaler moved to have an ordinance prepared with blank spots to fill in. Dottie Scott Second.

Roll call: Randy Ramsthaler yes, Anne Ramsthaler yes, Dottie Scott no, Krissy Kauf yes, Tina Killion (Via phone) yes, Cindy Gaubatz yes

Krissy Kauf moved to adjourn. Dottie Scott seconded the motion. No one opposed. The special meeting adjourned at 7:16 PM

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Mayor- John Benshoff

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Fiscal Officer- Leighanna Cawrse