

City Board Proceedings
Special Meeting
July 25, 2024
8:00 P.M.

The Roscoe City Trustee Board met in a special session in the City Office with President Treichel presiding. Members present were D. Bauman, and M. Bauman, with Lehr attending by phone. Absent: Hettick. Others present: Tracy Treichel.

D. Bauman moved and M. Bauman seconded to approve the agenda. All aye. Motion carried.

There were no public comments.

M. Bauman moved and Lehr seconded to approve a Joint Powers Agreement with the City of Hosmer for mosquito spraying. All aye. Motion carried.

President Treichel let the Board members know that a pre-construction meeting has been set by HKG with Sentry for Tuesday, August 6, at 11 am. There are some design choices that need to be made and a change on insulation that will need to be discussed at the Board meeting the night before.

The next regular meeting is Monday, August 5, 2024, @ 7:30 pm.

Lehr moved and D. Bauman seconded to adjourn. Motion carried.

Leland Treichel
President

Attest:

Nicole Bauman
Finance Officer

Published once at the total approximate cost of_____.