

JANUARY 29, 2024
VILLAGE OF SOMERSET SPECIAL COUNCIL MEETING.

Members present: Ryan Green, Chris Shonk, Doug Fehrman and Mechelle Siemer. Eric Emmert led the meeting. Kelly Beem and Will Flautt were also present.

Eric stated there are only 2 items on the agenda.

Res. 3-24 A resolution authorizing Tom Johnson to apply for, accept and enter into a water pollution control loan fund (WPCLF) agreement on behalf of the Village for planning, design, and/or construction of wastewater facilities and declaring an emergency. Doug motioned to approve seconded by Chris. All voted Aye.

Res. 4-24 A resolution authorizing Tom Johnson to apply for, accept and enter into a water supply revolving loan account (WSRLA) agreement on behalf of the Village for planning, design, and/or construction of water facilities and declaring an emergency. Chris motioned to approve seconded by Mechelle. All voted Aye.

No further business was discussed. Meeting adjourned.

Eric Emmert President

Kelly Beem Fiscal Officer