

Minutes of the Special Town Board Meeting on Thursday, April 16, 2009 at 4:30 P.M.  
Present: Hall, Nies, Aubart, McCue and Meixner.

Agreed Nies would take the minutes.

Agenda was posted 24 hours prior to meeting by Hall.

Discussion of bids for the Town Pavilion followed.

Motion by Meixner to accept bid from CDD Construction (George Hrdlicka) as accepted at regular Town Board meeting Monday, April 13, 2009, 2<sup>nd</sup> by Nies. Motion passed unanimously.

Motion by Meixner to accept price of \$1,200.00 for the site preparation for the Town Hall Park Pavilion, 2<sup>nd</sup> by McCue. Motion passed, with Hall voting no.

Motion by Hall to adjourn, 2<sup>nd</sup> by McCue. Motion carried at 4:53 P.M.

/s/ Phil Nies, Supervisor