

**MINUTES**

Village of Radisson Board of Trustees  
Special Meeting, October 31, 2016

**CALL TO ORDER.** Meeting was called to order at 5:01 p.m. The Pledge of Allegiance was recited. Members present were President Andrew Carli, Trustees Daniel Heidtke and Amy Bullerwell.

**APPROVAL OF AGENDA** Motion by (Carli/Heidtke) to approve the agenda as noted. Motion carried.

**APPROVAL OF MINUTES**

October 10, 2016 Regular Meeting. Motion by (Heidtke/Carli) to approve the minutes as presented. Motion carried.

October 19, 2016 Special Meeting. Motion by (Carli/Heidtke) to approve the minutes as presented. Motion carried.

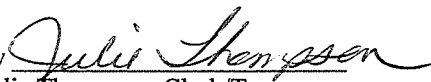
**WELL PROJECT—ARCHEAOLOGICAL DIG PROPOSAL.**

Motion by (Carli/Heidtke) to approve the work authorization from TRC for the Archaeological Dig Proposal. Motion carried.

**ADJOURNMENT.** Motion by (Bullerwell/Carli) to adjourn. Motion carried. Meeting adjourned at 5:11 p.m.

Approved: 11-14-16

Posted : 11-16-16

by   
Julie Thompson, Clerk/Treasurer  
715-945-2020

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