

(Official Minutes)

VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING

Monday, March 24, 2003
@ 5:00 p.m.

Date: Monday, March 24, 2003

Time: 5:00 – 5:15 p.m.

Place: Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125

Trustees present: Cole, Petersen, Geye and President Howell

Trustees absent: Spadoni, Bromfield, Turner

Also present: Administrator Hayden, Clerk Smith, Attorney Thorpe and Craig Workman

Geographical Information System (GIS) Bid

Craig Workman announced that the following submitted a bid, all using the same specifications:

- Baxter Woodman
- Crispell-Snyder, Inc.
- Ramaker & Associates, Inc.
- Short Elliott Hendrickson Inc. (SEH)
- Strand Associates, Inc.

Low Bidder: Crispell-Snyder, Inc., Lake Geneva, Wisconsin.

c/o Nedd Niedermeyer, GIS Manager

Bid Amount \$28,900

Trustee Cole/2nd Trustee Geye. MOTION was made to award the GIS bid to Crispell-Snyder. MOTION carried without negative vote (4 ayes – 0 nay).

Adjournment

Trustee Petersen/2nd Geye. MOTION was made to adjourn the special board meeting.

MOTION carried without negative vote.

Time: 5:15 p.m.

Minutes prepared by:

Phyllis Sallye Smith

clerk@villageoffontana.com

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be on file at the Village Hall.

APPROVED: 4/7/03