

June 9, 2021

Moved by Holub and seconded by Douglas to approve the following Capital Improvement Projects for 2021 – 2026:

GENERAL FUND		
FISCAL YEAR	ITEM	PROJECTED COST
2021/2022	Parking Lot Improvements	\$50,000
	Video Electronics for Meeting Room	\$ 3,860
	Server and Backup	\$ 2,000
2022/2023	Tractor for Transfer Station	\$20,000
	Pentwater-Hart Trail	\$22,500
	North End Park	\$ 5,000
2023/2024	Pentwater-Hart Trail	\$22,500
	Legal/Engineering for Sewer System	\$25,000
2024/2025	Roof Replacement	\$40,000
2025/2026	Generator	\$50,000

CEMETERY FUND		
FISCAL YEAR	ITEM	PROJECTED COST
2021/2022	Relocation of Bell from Bell Park	\$ 5,000
	Repair/Replacement of Retaining Walls	\$ 60,000
2022/2023	Village Water Access/Extension	\$100,000
	Bench for Respite Area	\$ 5,000
2023/2024	Repair/Replacement of Retaining Walls	\$ 60,000
2024/2025	No Projects	
2025/2026	No Projects	

Roll call vote: Holub, yes; Douglas, yes; Johnson, yes; Flynn, yes; and Cavazos, yes
Motion carried.