

Village of Maple Rapids  
Special Council Meeting  
February 18, 2023

**CALLED TO ORDER:**

President Daryl Trefil called meeting to order at 4:00 p.m.

**ROLL CALL:**

Council Present: Bill Schmidt, Mitch Leiby, Amanda VanEtten, Heidi Holland

Absent: Zackery Manning, Paul Sorah

**BUSINESS: Approve the proposal for Professional Engineering Services:  
DWSRF Project Plan 2023 and CWSRF Project Plan 2023**

Motion made by Bill Schmidt for no pay for council members present for special meeting 2/18/2023. Motion seconded by Amanda VanEtten. Motion carried.

Motion made by Bill Schmidt to accept the proposal for Professional Engineering Services: DWSRF Project Plan 2023 and CWSRF Project Plan 2023. Motion seconded by Amanda VanEtten. Motion carried.

Motion made by Bill Schmidt for document to be signed by Daryl Trefil. Motion seconded by Amanda VanEtten. Motion carried.

Motion made by Bill Schmidt to adjourn. Motion seconded by Mitch Leiby. Motion carried.

Adjourned at 4:12 pm

Submitted by:

Anna Maier

Village Clerk In Training