

PROPOSED  
Village of Maple Rapids  
Public Meeting  
May 24, 2023

**CALLED TO ORDER:**

President Daryl Trefil called meeting to order at 6:32 p.m.  
The meeting was opened with the pledge of allegiance to the flag.

**ROLL CALL:**

Council Present: Bill Schmidt, Amanda VanEtten, Heidi Holland, Mitch Leiby, Paul Sorah  
Absent: Zackery Manning

**BUSINESS: Village of Maple Rapids holding a public meeting on the proposed Water System Improvements project for the purpose of receiving comments from interested persons.**

Motion made by Paul Sorah to open the public meeting at 6:36 p.m. on the proposed Water System Improvements project. 2<sup>nd</sup> by Bill Schmidt. Motion carried.

Michael Faeth from c2ae gave a power point presentation.

Public Comments or Questions: None

Motion made by Paul Sorah to close the public meeting at 7:05 p.m. 2<sup>nd</sup> by Amanda VanEtten. Motion carried.

Motion made by Amanda VanEtten to approve the Resolution Adopting A Final Project Planning Document For Water System Improvements and Designating An Authorized Project Representative. 2<sup>nd</sup> by Bill Schmidt.

Roll Call

Yeas: Bill Schmidt, Amanda VanEtten, Heidi Holland, Mitch Leiby, Paul Sorah

Nays: None

Absent: Zackery Manning

Motion made by Amanda VanEtten to adjourn public meeting. 2<sup>nd</sup> by Heidi Holland. Motion carried.

Adjourned at 7:13 pm

Submitted by:

Diana Henry

Interim Clerk