

Approved 5/8/17

MEETING MINUTES

Little Suamico Town Board of Supervisors "SPECIAL" Meeting

5964-A COUNTY RD S

TUESDAY, MAY 2, 2017

1:30 P.M.

www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl and Douglas Allen

Board Members Absent: None

Others Present: Cedar Corporation, Dean Zanon and Jim Frymark and 3 residents

Meeting called to order at 1:30pm by the Chairman Ragen. Ragen read the opening meeting statement. The agenda was properly posted to notice the meeting.

A motion to accept the agenda as printed was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

Business # 1: **Discuss with Cedar Corporation their Planning/Engineer Practices and Billings**-Dialogue between the Town Board and Cedar Corporation Dean Zanon and Jim Frymark took place. Topics such as, how to work better with coordination between the Developer's engineer and Cedar Corporation's engineer, and should Cedar Corporation start doing onsite inspections were also discussed. Public comment was taken.

Business #2: **Adjournment**- A motion was made by Pribyl, seconded by Allen to adjourn at 2:20pm.

Ayes - 3 Nays- 0 Abstained – 0

Respectfully Submitted,
Douglas Allen/NT