## Village of Hanover Special Meeting November 23rd, 2021

President Schaible called the meeting to order at 5:00 p.m. Roll was answered by E. Murphy, L. Speer, D. Brotherton, K. Gable, M. Holland L. Zigler was absent.

Bridget Stocks discussed available grants like lead service line replacement and sidewalk projects to rebuild downtowns - mainstreets only. The village would have to pay upfront for the project plans, designs and engineering bids, but would be reimbursed if awarded the grant when the project starts. K. Gable motioned to apply for the lead water line replacement grant. M. Holland seconded. Motion carried 5-0. Discussion was held over the current mainstreet sidewalk project and how to get more for our money to take the project even further. K. Gable motioned to pursue mainstreets and downtown sidewalk grant. E. Murphy seconded. Motion carried 5-0.

Audit - WIPFLI K. Gable motioned to hire WIPFLI for an audit contract for next year. D. Brotherton seconded. Motion carried 5-0.

Callahan Municipal Consultants can assist mayors and city council members with the identification and prioritization of your cities goals and objectives. K. Gable motioned to hire CMC and to schedule a meeting for spring. E. Murphy seconded. D. Brotherton: No L. Speer: Yes M. Holland: Yes. Motion passed 4-1.

Adjournment motion made by K. Gable seconded by E. Murphy at 6:26 p.m. Motion passed 5-0.