

Special Village Board Meeting (January 27, 2023)

**SPECIAL ALLOUEZ VILLAGE BOARD MEETING
FRIDAY, JANUARY 27, 2023
7:30 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 7:30 a.m.

Present: Atwood, Deutsch, Genrich, Green, Harris, Rafter, Sampson

Also Present: Gehin, Lange

MODIFY / ADOPT AGENDA

Green/Harris moved to adopt the agenda as presented. Motion carried.

AGREEMENT TO PREPARE THE LIBAL STREET REAL ESTATE ACQUISITION LEGAL DOCUMENTS (from VB 1/17/23)

S. Gehin:

- The real estate acquisition with the Libal Street project does not currently include the cost of preparation of legal documents, which is a non-eligible grant item.
- Strand Associates provided a task order to prepare real estate documents for Moss Associate's use in the acquisition of the Libal Street right-of-way. Strand will prepare the following WDOT real estate legal documents:
 - o 60 Temporary Limited Easement Documents
 - o 28 Warranty Deed Documents
 - o 1 Permanent Limited Easement Document
 - o 5 Quit Claim Deeds
- At the January 17th meeting, the Board tabled the item requesting that Strand's rates, hours and expenses be included with the task order.
- Strand provided a summary of the requested information to the Board with an estimated "not to exceed" cost of \$15,000.

Genrich/ Atwood moved to approve the amended 2-party agreement and task order No.23-01 for the preparation of real estate legal documents. Motion carried.

ADJOURNMENT

Harris / Sampson moved to adjourn at 7:41 a.m. Motion carried.

Minutes submitted by Carrie Zittlow, Clerk/Treasurer