

**Village of Flanagan
October 5, 2024
Special Meeting**

Called to Order by Dave Iverson
Pledge of Allegiance
Absent: Steve Humke

Persons Present
No comments

New Business

New Trustee Recommendation - Terrance Sullivan was appointed as Village Trustee due to resignation of Taylor Harris, who resigned August 20, 2024. He will remain a Trustee until his chair becomes available in April for re-election. No objections were made.

Oath of Office – Mona Folkerts administered the Oath of Office to Terrance (Terry) Sullivan for the position of Village Trustee.

Rise Implementation Grant – In our September meeting, we decided to withdraw our grant application due to certain terms of the grant had changed. On Wednesday we were contacted by the Grant Agency who wanted to know if we wanted to proceed with certain parts of the grant if we were able to split the downtown and lagoon into separate segments. The Grant Agency wanted an answer by Monday. The lagoon project is a 75% state funded project and the downtown is a 25% state funded project. A handout was passed out showing the cost to the VOF for each segment. The total project cost of the lagoon project is \$1,193,814 million dollars with the grant covering 75% of the cost and VOF cost would be approximately \$289,000. The downtown project would cost VOF approximately \$423,000. We cannot get an answer on how long our lagoon will last for; there has never been any maintenance to it, and we have had minor problems with the lagoon. VOF feels this is an opportunity for the Village to expand our lagoon at this time.

Motion to Proceed with Lagoon Grant Applicant by Jason Montello, 2nd by Kristy Dodge
Roll Call – Yes.

Motion to Adjourn by Kristy Dodge, 2nd by Reid Bressner.

Meeting Adjourned.