

Minutes of Special Meeting of the Oakfield Village Board
Oakfield Community Center
130 N. Main Street Oakfield, WI 53065
Monday, June 27, 2022 at 7:30 p.m.

The meeting was called to order at 4:33 p.m. by President Redman.

The following trustees were present: Al Kamenski, John Cedar, Chris Cook, Jim Eckberg and Dan Redman. Also in attendance was Miriam Thomas.

Resolution 2022-8; Resolution authorizing \$649,902 sewerage system revenue bonds: The board reviewed the information provided for finalizing the Clean Water Fund loan to finance the County D road project. It is a 20-year loan at a 2.035% interest rate.

Motion: Jim Eckberg, seconded by Chris Cook, to authorize the issuance and sale of up to \$649,902 sewerage system revenue bonds, series 2022, and providing for other details and covenants with respect thereto. Motion carried 5-0.

Resolution 2022-9; Resolution authorizing \$460,340 water system revenue bonds: The board reviewed the information provided for finalizing the Safe Drinking Water Fund loan to finance the County D road project. It is a 20-year loan at a 2.035% interest rate.

Motion: Al Kamenski, seconded by Chris Cook, to authorize the issuance and sale of up to \$460,340 water system revenue bonds, series 2022, and providing for other details and covenants with respect thereto. Motion carried 5-0.

Motion: Al Kamenski, seconded by John Cedar, to adjourn at 7:42 p.m. Motion carried 5-0.

Respectfully submitted,
Miriam Thomas, Clerk/Treasurer