

Village of Glenbeulah  
Board Meeting  
August 19, 2019

Draft Copy

Present: Daun, Starnitcky, Olm and Bertram

Absent: Feldmann and Grunewald

Guests: Adam Konz, Mike Mooney, Mike Meyer, Alex Schilsky, AJ Schillingkowski, Tad Matzdorf, Tyler Russell, and Dan Coulson

Daun opened the special meeting at 6:03PM

After Wednesday's meeting, a board member followed up on the quote from Kennedy Ford. The vehicle that was quoted for the Wednesday meeting was still available if ordered. It would take 12-24 weeks to receive the truck. There was a misunderstanding how the Fleet discount is given. The vehicle is quoted at the original cost and the discount is given once the truck is delivered to the dealer.

In a motion by Olm and seconded by Starnitcky, the motion from Wednesday was rescinded to purchase the vehicle from Sheboygan Chrysler. Motion carried.

In a motion by Olm and seconded by Starnitcky, the truck, a 2019 Ford F Series SD, will be purchased at Kennedy Ford for \$45,290.00 plus tax and title/registration. Motion carried.

Chief Mooney and Chief Konz will be given the contact information at Kennedy Ford to follow the process.

In a motion by Starnitcky and seconded by Olm, the meeting was closed at 6:11PM