

Village of Funk
Board of Trustees Special Meeting
April 25, 2025

Ed Forkner called the meeting to order at 5:31 p.m. by calling for the roll with the following members responding: Ed Forkner, Patty Lueth, Michael DeJonge. Absent: David Bergstrom, Michelle Boulware.

Agenda:

1. Discuss/Approve Proposals from Figgins Construction. Michael Made a motion to approve bid from Figgins Construction. Patty second. Ayes: Ed, Michael and Patty, Nays: none. Motion carried.
2. Discuss/Approve Invoice from Groothuis Plumbing. Patty made a motion to approve invoice. Ed second. Ayes: Ed, Michael, and Patty. Nays: none. Motion carried.
3. Discuss/Approve Invoice from Groothuis Services. Ed made motion to approve invoice. Michael second. Ayes: Ed, Michael, and Patty. Nays: none. Motion carried.
4. Discuss/Approve Date for Community Cleanup. Patty made motion to approve dates of May 28 to June 2, 2025. Michael Second. Ayes: Ed, Michael, and Patty. Nays: none. Motion carried

Michael made a motion to adjourn at 5:45pm. Ed second. Ayes: Ed, Patty, Michael. Nays: none. Motion carried.