**MAPLE GROVE ESTATES SANITARY DISTRICT**

**SPECIAL MEETING**

**WEDNESDAY, FEBRUARY 17, 2021**

A meeting of the District Commission of the Maple Grove Estates Sanitary District was called, noticed, held and conducted in the manner required by the District Commission and the pertinent Wisconsin Statutes on February 17, 2021. President Blaine Lee called the meeting to order at 7:30 p.m.

The following members were present: Blaine Lee, Kevin Hoyer, Paul Degenhardt, Sara Schultz, Dave Sauer, Sherie Grass and Chris Brueggeman.

A motion to change the legal name of this entity to Maple Grove Estates Sanitary District was made by Lee and seconded by Degenhardt. 3 – aye, 0 – nay, 0 – abstaining. Motion carried. Next, the District Commission discussed adopting a resolution authorizing the issuance and sale of up to $995,885 sewerage system revenue bonds, Series 2021. Degenhardt motioned to approve and Hoyer seconded the motion to adopt Resolution #2021-02-17. Vote taken found 3 – aye, 0 – nay and 0 – abstaining. The necessary paperwork was then signed by Lee and Schultz and will be noticed in the *La Crosse Tribune* and sent overnight to the appropriate parties. Upon motion made by Hoyer and seconded by Degenhardt, the District Commission adjourned at 9:15 p.m.

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 Sara Schultz, Town of Hamilton Clerk