

**VILLAGE OF JEFFERSON
SPECIAL COUNCIL MEETING**

June 29, 2026

Meeting called to order by Mayor Steve Sekanina.

Pledge of Allegiance

Moment of Silence

Roll call of Council Belden, Bradek, Damon, Febel, Roderick, Skinner

Visitor's Comments (five-minute limit per council rule #13)

None

Utilities/Wastewater Treatment/Service

Damon/Skinner

Resolution No. 26-R-3437

A resolution authorizing the Village Administrator to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the Village of Jefferson for planning, design and/or construction of Wastewater facilities; and designating a dedicated repayment source for the loan and declaring an emergency.

Motion by Councilperson Damon for the First Reading of Resolution No. 26-R-3437

2nd

Roll: All yea, motion carried

Mayor Sekanina requests that Administrator Manor explain the reason for the meeting. Administrator Manor explained that the original bid was too high and we had to re-bid the project. The application for funding is due July 1, 2026.

Councilperson Bradek asked what the funds will be used for. Funds will be for the whole EQ Basin project. Being that the project is for an entire new system, not repairing an old system, there shouldn't be any change orders. Clerk Treasurer Fisher stated that getting these funds will help open general funds for other projects.

**VILLAGE OF JEFFERSON
SPECIAL COUNCIL MEETING**

June 29, 2026

Motion by Councilperson Damon to Suspend Council Rules on Resolution No. 26-R- 3437

2nd

Roll: All yea, motion carried

Motion by Councilperson Damon to Adopt Resolution No. 26-R- 3437

2nd

Roll: All yea, motion carried

Visitor's Comments (five-minute limit per council rule #13)

None

CORRESPONDENCE

None

MEETINGS

None

ADJOURN

Motion by Councilperson Skinner to adjourn the Special Council Meeting.

2nd

Roll: All yea, motion carried.

Meeting adjourned at 6:05p.m.

Submitted by,

Patricia A Fisher, Clerk of Council