

**Village of Milan  
Special Council Meeting  
May 9, 2024**

May 9, 2024, Special Council Meeting was called to order with the Pledge of Allegiance by Mayor Pam Crosby at 5:00 P.M.

Roll call: Rospert – yes, Taylor – yes, Shafer – yes, McManus – yes, McIlrath – yes, Naufel – absent.

Also, present – Mayor Pam Crosby, Administrator Brian Rospert, and Fiscal Officer Joanne Clapp.

Motion by McIlrath, seconded by McManus, to excuse Naufel from tonight’s meeting.  
Roll Call: Taylor – yes, Shafer – yes, McManus – yes, McIlrath – yes, Rospert – yes.

**LEGISLATION**

Ordinance – Next Number will be 889-5-24

Resolution – Next Number will be 642-5-24

**A RESOLUTION AUTHORIZING MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF MILAN FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY**

Motion by McManus, seconded by Rospert, to suspend the rules.

Roll Call: Taylor – yes, Shafer – yes, McManus – yes, McIlrath – yes, Rospert – yes.

Motion by McIlrath, seconded by Shafer, to adopt by title only as an emergency.

Roll Call: Shafer – yes, McManus – yes, McIlrath – yes, Rospert – yes, Taylor – yes.

**Adjournment**

Motion by McManus, seconded by Taylor, to adjourn tonight’s meeting at 5:03 P.M.

Roll Call: McManus – yes, McIlrath – yes, Rospert – yes, Taylor – yes, Shafer – yes.

  
Carla Rospert, Council President

  
Joanne Clapp, Fiscal Officer