Village of New Berlin

Board Meeting Minutes

June 2, 2025

Call to Order

7:31 AM

Roll Call

Mayor Peter Lennon – Present Deputy Mayor/Trustee Dave Smith – Present Trustee Kelly Banks – Present Trustee Jim Crawford – Absent Trustee Maryellen Canuel – Present

Maryellen informed everyone that the estimate for roofing from S&S Roofing was \$57,500.00 for entire roof. The original number given at the Board meeting of \$55,000 was her error.

When S&S Roofing was approached to do just part of the roof, they offered to do the entire roof this year, asking that the Village pay as much as they can this year and the balance would be an interest free loan until the next budget cycle. Reason being that splitting the job and/or waiting until next year would just drive the cost up.

With that in mind, the Board approved the new estimate of \$57,500 and agreed to pay \$40,000 during fiscal year 2025/26.

Motion to adjourn at 7:50 made by Maryellen.

All in favor.