

## SPECIAL COUNCIL MEETING FEBRUARY 25, 2025

## 6:00PM

PURPOSE: TO DISCUSS A NEW ELECTRIC SERVICE AGREEMENT, APPROVE REQUISTIONS, AND CONSIDER A RECOMMENDATION BY THE MAYOR

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. EXCUSAL OF COUNCIL MEMBER SCHLACHTER
- 4. DISCUSSION ON THE MATTER OF A NEW ELECTRIC SERVICE AGREEMENT
  - (a) Ordinance for passage

Ordinance 2025-03 An Ordinance authorizing the execution of any documents necessary to enter into an Electric Services Contract with Digital Decimal Currency, LLC, to establish a data mining facility in the Village, and declaring an emergency

- 5. APPROVAL OF REQUISITIONS
- **6. MAYOR'S RECOMMENDATION**To remove Chief Earl from his 6-month probationary period/pay increase
- 7. ADJOURNMENT