

**City of Batesville
Special Board of Works
January 17, 2011
Mayor's Office
3:00 PM**

Members Present: Mayor Rick Fledderman, Herman Struewing, Amy Streator

City Clerk-Treasurer: Ron Weigel

Amy Streator made a motion, seconded by Herman Struewing, to approve a Professional Service Agreement with The Schneider Corporation (Indianapolis, IN) in the amount not to exceed \$25,600.00. This agreement would be for Batesville Downtown Revitalization for the Stellar Grant. This agreement will be contingent upon necessary wording changes as recommended by City Attorney, Lynn Fledderman. All ayes so passed.

Herman Struewing made a motion, seconded by Amy Streator, to adjourn. All ayes so passed.

Meeting adjourned at 3:10 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer