**VILLAGE OF ARCADIA – BOARD OF TRUSTEES**

**September 20, 2021**

Special meeting of the Board of Trustees of the Village of Arcadia was called to order by Chairman Dale Paider at 7:06 p.m. at the Arcadia Community Center on September 20, 2021. Trustees in attendance for this special meeting were Dale Paider, Doug Griess, Alvin Johnson (arrived at 7:07 p.m.), Amy Sillivan and Rich Spencer. Also present for at least part of the meeting were Lori Bush, Clint Simmons and Rosmarie Ritz.

Chairman Dale Paider announced and informed the public that a current copy of the Open Meetings Act was in the room and a copy of the Act was also available in pamphlet form.

Lori Bush presented insurance proposal from EMC Insurance. Discussion and comments. EMC would use same retro date our current policy has. EMC has a safety dividend program, it should be around $4,000/year.

Clint Simmons presented insurance proposal from LARM. If Village chooses LARM, will do an appraisal of current property, no cost to the Village. LARM carries reinsurance. They have a safety program, submit request up to $500 for safety equipment. Discounts available depending on years of commitment and either 90 day or 180 day notice of termination. Will use same retro dates. Many surrounding towns opted for LARM insurance.

Motion to adjourn by Spencer, second by Sillivan, meeting adjourned at 9:41 p.m.

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Dale Paider, Chairman Rosmarie Ritz, Village Clerk