

**Special Village Board Meeting
July 15, 2019**

Board Present: Trustee Weatherston, Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Prott, Trustee Wishau and President Dobbs

Absent: None

Staff/Others: HR Director/Assistant Administrator Toni Muise, Public Works Director Tom Lazcano, Attorney Elaine Ekes and Attorney Tyler Helsen

1. Call the meeting to order.

President Dobbs called the meeting to order at 5:00 p.m., at Village Hall, located at 5043 Chester Lane.

2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to discuss an offer to sell property received by the Village from Armin Clobes on behalf of Millennium Trust Company LLC for approximately 9.3+/- acres located adjacent to the Village Hall/Crawford Park (no address assigned/Four Mile Road - Tax Parcel ID No: 104-04-23-20-132-000).

Motion by Trustee Weatherston to go into closed session. Seconded by Trustee Stillman.

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Stillman – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Dobbs – aye
Trustee Martin – aye	

Motion carried unanimously.

3. The Village Board reserves the right to go back into OPEN SESSION, take action on the items discussed during the CLOSED SESSION and to move to the remaining meeting agendas as posted.

Motion by Trustee Prott to go back into open session. Seconded by Trustee Stillman. Motion carried unanimously.

Motion by Trustee Weatherston to authorize the Village Administrator or Assistant Administrator to execute the Offer to Sell subject to the conditions and contingencies discussed in closed session including, review and recommendations from the Village Plan Commission and the Village Park and Recreation Commission with the Final Resolution to be brought back to the Village Board prior to closing. Seconded by Trustee Prott. Motion carried unanimously.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Prott. Motion carried unanimously.

Adjourned at 6:46 p.m.

Respectfully submitted,

Karie Pope
Village Clerk