

**Special Village Board Meeting
August 19, 2019**

Board Present: Trustee Weatherston, Trustee Stillman, Trustee Martin, Trustee Wishau, Trustee Prott and President Dobbs. Trustee Wanggaard arrived at 6:27 p.m.

Absent: Trustee Wishau was excused.

Staff/Others: Administrator Tom Christensen, and Finance Director Kathy Kasper. Also present was Attorney Alan Marcuvitz.

1. Call the meeting to order

President Dobbs called the meeting to order at 6:02 p.m., at Village Hall, located at 5043 Chester Lane.

2. The Village Board will take up a motion to go into CLOSED SESSION, for the following purpose: pursuant to s. 19.85(1)(e), Wis. Stat., discussion regarding 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 negotiations related to properties located in Tax Incremental District No. 5: the vacant buildings/parcels located at 5915 Erie St. and 5919 Erie St.

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

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

Motion carried unanimously.

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

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

4. Adjournment

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

Adjourned at 6:38 p.m.

Respectfully submitted,
Joslyn Hoeffert, Deputy Village Clerk