

**Special Village Board Meeting  
June 1, 2020**

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

Absent None.

Staff/Others: Village Administrator Tom Christensen, Utility Director Anthony Bunkelman, Development Director Peter Wagner, Public Works Director, Tom Lazcano, Chief Finance Officer Dave Wagner. Also present was Attorney Tyler Helsel and Attorney Alan Marcuvitz.

**1. Call the meeting to order**

President Dobbs called the meeting to order at 5:32 p.m., via Zoom meeting.

**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 a possible development in Tax Incremental District No. 5.**

Motion by Trustee Wanggaard to go into Closed Session. Seconded by Trustee Martin. Motion carried unanimously.

Trustee Weatherston – aye	Trustee Martin – aye
Trustee Stillman – aye	Trustee Prott – aye
Trustee Wanggaard – aye	Trustee Wishau – 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 other meeting agendas as posted.**

Motion by Trustee Weatherston to go into Open Session. Seconded by Trustee Stillman. Motion carried unanimously.

**4. Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Adjourned at 5:46 p.m.

Respectfully submitted,

Karie Pope  
Village Clerk