

**Special Village Board Meeting
June 12, 2020**

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

Absent Trustee Prott and Trustee Wishau were excused.

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 Elaine Ekes, Attorney Alan Marcuvitz, Laura Million and Jordan Brown.

1. Call the meeting to order

President Dobbs called the meeting to order at 2:00 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. 4.

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

Trustee Weatherston – aye Trustee Martin – aye
Trustee Stillman – aye President Dobbs – aye
Trustee Wanggaard – 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 Martin. Motion carried unanimously.

No official action was taken

4. Adjournment

Motion by Trustee Martin to adjourn. Seconded by Trustee Wanggaard. Motion carried unanimously.
Adjourned at 2:59 p.m.

Respectfully submitted,

Karie Pope
Village Clerk