

**Special Village Board Meeting  
September 8, 2020**

Board Present: Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Wishau, and Trustee Weatherston. Trustee Martin appeared via Zoom

Absent President Dobbs was excused.

Staff/Others: Village Administrator Tom Christensen, Utility Director Anthony Bunkelman, Fire Chief Richard Roeder, Attorney Tyler Helsel and Attorney Elaine Ekes. Attorney Alan Marcuvitz was present via conference phone.

**1. Call the meeting to order**

Trustee Wishau called the meeting to order at 5:30 p.m., at the Village Hall.

**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 Stillman

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Stillman – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	Trustee Martin – 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 agenda items and meeting agendas as posted**

Motion by Trustee Wanggaard to reconvene into open session at 5:56 p.m. Seconded by Trustee Stillman. Motion carried unanimously.

Motion by Trustee Weatherston to reconvene this meeting on Thursday, September 17<sup>th</sup> at 4 p.m. in Closed Session. Seconded by Trustee Stillman. Motion carried unanimously.

**4. Adjournment.**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Adjourned at 5:57 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk