



MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Wednesday June 30th 2021 (4:30 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call - The meeting was called to order by Rich Heidel at 4:30 pm. Rich Heidel, David Dillenburg, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Kazik SECOND: Schumacher VOTE: 4-0
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

4. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. ADJOURN to CLOSED SESSION (4:32 PM) – ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (e): 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 RE: TID Projects/Development Agreements MOTION: Heidel SECOND: Kazik VOTE: 4-0

B. CONVENE into open session (5:32 PM) – MOTION: Heidel SECOND: Kazik VOTE: 4-0

C. ACTION from closed session - None

5. ADJOURN (5:33 PM) – MOTION: Dillenberg SECOND: Kazik VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator