



MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Tuesday August 6, 2020 (12:00 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 12:05pm. Roll call: 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 made by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

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:

- 1) 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 Development Agreement

Motion by Rich Heidel, second by Ed Kazik, to go into closed session at 12:07pm. Roll call vote: Debbie Shumacher, aye; Ed Kazik, aye; Rich Heidel, aye; Dave Dillenburg, aye. Motion approved unanimously.

B. CONVENE into open session

Motion by Rich Heidel, second by Ed Kazik, to convene into open session at 12:22pm. Roll call vote: Debbie Schumacher, aye; Ed Kazik, aye; Rich Heidel, aye; Dave Dillenburg, aye. Motion approved unanimously.

C. ACTION from closed session

None.

5. **ADJOURN**

Motion by Dave Dillenburg, second by Ed Kazik, to adjourn at 12:23pm. Motion approved unanimously.

Aaron Kramer, Village Administrator