

**SPECIAL ALLOUEZ VILLAGE BOARD MEETING (Virtual)  
THURSDAY, JULY 30, 2020  
6:00 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:00 p.m.

Present: Dart, Genrich, Atwood, Sampson, Harris, Rafter,  
Green (arrived at 6:02 p.m.)

Also Present: Lange, Beauchamp, Fuller

MODIFY / ADOPT AGENDA

**Harris / Atwood moved to adopt the agenda as presented. Motion carried** (Green not present for vote).

Green arrived at 6:02 p.m.

CONVENE INTO CLOSED SESSION

**Atwood / Genrich moved to convene into closed session pursuant to Wis. 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. Roll call vote: Dart – aye, Genrich – aye, Atwood – aye, Sampson – aye, Harris – aye, Rafter – aye, Green – aye. Motion carried.**

Discussion:

-Potential Real Estate Acquisition

RECONVENE INTO OPEN SESSION

**Atwood / Dart moved to reconvene into open session. Motion carried.**

No action taken.

ADJOURNMENT

**Harris / Genrich moved to adjourn at 6:17 p.m. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer