ALLOUEZ VILLAGE BOARD MEETING TUESDAY, FEBRUARY 21, 2023 6:30 P.M., ALLOUEZ VILLAGE HALL

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:30 p.m.

Present: Atwood, Deutsch, Green, Harris, Rafter, Sampson

Excused: Genrich

Also Present: Beauchamp, Fuller, Lange

MODIFY / ADOPT AGENDA

Harris /Atwood moved to adopt the agenda as presented. Motion carried.

CONVENE INTO CLOSED SESSION

Sampson/Atwood 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: Sampson – aye, Green – aye, Harris – aye, Rafter – aye, Atwood- aye, Deutsch- aye. Motion carried.

(Developers Agreement)

RECONVENE INTO OPEN SESSION

Sampson / Atwood moved to reconvene into open session. Motion carried.

No action taken.

ADJOURNMENT

Deutsch /Harris moved to adjourn at 8:10 p.m. Motion carried.

Minutes submitted by Carrie Zittlow, Clerk/Treasurer