

Special Village Board Meeting (April 21, 2023)

**SPECIAL ALLOUEZ VILLAGE BOARD MEETING
FRIDAY, APRIL 21, 2023
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

In the absence of the President Rafter, the Village Clerk called the meeting to order and accepted nominations for a chair.

Genrich/Deutsch moved to nominate and elect Harris as Chair. Motion carried.

Present: Atwood, Deutsch, Genrich, Harris
Excused: Green, Rafter, Sampson
Also Present: Lange, Fuller

MODIFY / ADOPT AGENDA

Genrich / Deutsch moved to adopt the agenda as presented. Motion carried.

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

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: Genrich – aye, Atwood – aye, Harris – aye, Deutsch-aye. Motion carried.

(Developers Agreement)

RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

Genrich/Deutsch moved to reconvene into open session. Motion carried.

No action taken.

ADJOURNMENT

Deutsch/Atwood moved to adjourn at 8:23 a.m. Motion carried.

Minutes submitted by Carrie Zittlow, Clerk-Treasurer