

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, MARCH 1, 2016
5:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Gast called the meeting to order at 5:34 pm

Present: Green, Rafter, Harris, Dennis, Dart, Gast
Also Present: Lange, Fuller, Pickett, Attorney Duffy
Excused: Atwood

MODIFY / ADOPT AGENDA

Rafter / Dennis moved to adopt the agenda as presented. Motion carried.

CONVENE INTO CLOSED SESSION

Harris / Dart 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 (TIF development proposals). Roll call vote: Green - aye, Rafter - aye, Harris - aye, Dennis - aye, Dart - aye, Gast - aye. Motion carried.

RECONVENE INTO OPEN SESSION

Rafter / Green moved to reconvene into open session. Motion carried.

ADJOURNMENT

Harris / Dart moved to adjourn at 6:23 pm. Motion carried.

Minutes submitted by Carrie Zittlow, Deputy Clerk