

VILLAGE OF BONDUEL
SPECIAL VILLAGE BOARD MEETING
JUNE 5, 2017

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 5:32 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Luka Zischka, Joan Kamps, Margie Qualheim, Dick Sibert and Mary Barney.

Absent: None.

AGENDA: Motion by Thorne, second by Sibert, to approve the agenda. Motion carried unanimously.

MINUTES: None.

ACKNOWLEDGEMENT OF CITIZENS: Willa Rusch, Clerk-Treasurer; Todd Chaney, Police Chief; Todd Lorbiecki, Director of Municipal Operations.

NEW BUSINESS:

G1: Closed session. Motion by Zischka, second by Thorne, to move to closed session for approximately five minutes for the purpose of discussing the potential sale of public property [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 Exemptions (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.] At the end of the closed session, the Board will reconvene to open session. Roll call vote was taken. Motion carried unanimously. Rusch, Chaney and Lorbiecki were invited to attend. Board convened in closed session at 5:35 p.m.

Motion by Kamps, second by Zischka, to grant permission for Lorbiecki to continue discussion for potential economic growth opportunity. Aye: Wussow, Zischka, Qualheim, Kamps, Barney. Nay: Thorne, Sibert. Abstain: None. Motion carried.

Motion by Thorne, second by Qualheim, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 6:25 p.m.

Motion by Sibert, second by Thorne, to adjourn. Motion carried unanimously.

Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Willa Rusch, Clerk