

VILLAGE OF BONDUEL
SPECIAL BOARD MEETING
Friday, July 27, 2018

President Sharon Wussow called the meeting to order at 7:30 a.m. followed by the Pledge of Allegiance.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Kevin Bartlett, Renell Bartlett, Tricia Quandt, Gina Shatters, Randy Wenstadt, Barb Wickman

AGENDA: Motion by K. Bartlett, second by Shatters, to approve the agenda. Motion carried unanimously.

MINUTES: None.

NEW BUSINESS:

F1. Closed Session. Motion by R. Bartlett, second by Wenstadt, to move to closed session for the purpose of discussing potential business development, inviting DMO Lorbiecki and Clerk Maroszek to attend. [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.] Roll call vote was taken. Motion carried unanimously. Board moved to closed session at 7:33 a.m.

Motion by K. Bartlett, second by Wickman, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 8:06 a.m.

Motion by Wickman, second by R. Bartlett, to proceed with the negotiation with U.S. Cellular for potential cellular tower to be placed on the Village of Bonduel property. Motion carried unanimously.

Motion by K. Bartlett, second by R. Bartlett, to adjourn. Motion carried unanimously. Meeting adjourned at 8:08 a.m.

Respectfully submitted,
Michelle Maroszek, Clerk