

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Keith Swenson, Chris Sondrol

Motion by Caroline Rediske to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.

The purpose of this closed session is to discuss a strategy for proposing and negotiating a possible build-to-suit lease with option to purchase transaction with a business that may be interested in locating in the Village's industrial park. In connection with this, the Board will discuss construction, lease and purchase option terms.

Motion by Keith Swenson to go into closed session under Wis Stat Section 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. Seconded by Caroline Rediske. All in favor. Carried.

Motion by Caroline Rediske to go into open session. Seconded by Vera Bollinger. All in favor. Carried.

Geno D'Agostino departed from the meeting. **Motion by Keith Swenson to approve Jeff Reed as acting president. Seconded by Chris Sondrol. All in favor. Carried.**

Motion by Caroline Rediske to hire Nelson Construction to perform personal consulting services for the Village on a potential build-to-suit construction project in the industrial park. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Keith Swenson to authorize signing of a conflict waver between Nelson Construction and Adam Jarchow, Attorney. Seconded by Chris Sondrol. All in favor. Carried.

Motion by Caroline Rediske to authorize Jeff Reed and Josh Hallberg to move forward with the letter of intent between both the company and the consulting service. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Keith Swenson to re-submit the loan application for two million dollars with the Wisconsin Board of Commissioners of Public Lands. Seconded by Chris Sondrol. All in favor. Carried.

Motion to adjourn by Keith Swenson. Seconded by Vera Bollinger. Carried.

Lori Duncan, Village Clerk Treasurer