

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Faye Brittan, Kathy Poirier, Caroline Rediske, Glen Jones, Jeff Reed, Vera Bollinger.

Motion by Glen Jones to approve the agenda as presented. Seconded by Faye Brittan. All in favor. Carried.

To consider and possibly approve authorization to MSA to prepare the amendment to TIF #5. **Motion by Kathy Poirier to approve authorization to MSA to prepare the amendment to TIF #5. Seconded by Glen Jones. All in favor. Carried.**

Motion by Faye Brittan to go into closed session under State Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Faye Brittan to go into open session. Seconded by Vera Bollinger. All in favor. Carried.

Statement: The Village Board of Trustees discussed and agreed to make offers to fill the open positions that were posted/advertised.

Motion to adjourn by Jeff Reed. Seconded by Vera Bollinger. Carried.

Typed by Lori Duncan, Village Clerk Treasurer