

Meeting called to order by President Geno D'Agostino.

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

Motion by Steve Biza to approve agenda as presented. Seconded by Faye Brittan. All in favor. Carried.

Dan Hebert of Gaughan Companies provided a recap of the multifaceted commercial real estate services the company provides. Discussion was held with the Board members. It was agreed to have Dan Hebert attend the Village Smart Growth meeting to be held on January 16, 2017 at 11:00 am.

Motion by Faye Brittan to go into closed session pursuant to Wisconsin Statute section 19.85 Exceptions (1)(e), deliberating or negotiating sale of Village property to Polk County. Seconded by Steve Biza. All in favor, Carried.

Motion by Steve Biza to go into open session. Seconded by Faye Brittan. All in favor. Carried.

Motion by Caroline Rediske to create an Ad Hoc Committee made up of Village Board members, Jeff Reed, Steve Biza and community member, Darryl Ince to negotiate on behalf of the Village with Polk County. Seconded by Geno D'Agostino. All in favor. Carried.

Statement: The Village has appointed an Ad Hoc Committee to negotiate with Polk County.

Motion by Vera Bollinger to adjourn. Seconded by Jeff Reed. All in favor. Carried.

Mary Kjeseth, Deputy Clerk