

Meeting called to order by Chairperson Corby Stark at 5:00 pm

Members present on roll call: Corby Stark, Kellie Flaherty, Aimee Newbauer

No Public Comments.

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (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. **Motion by Kellie Flaherty to go into closed session pursuant to WI Statute 19.85 (e). Second by Aimee Newbauer. All in Favor. Carried.**

To consider and possibly act to go into open session. **Motion by Kellie Flaherty to go into open session. Second by Aimee Newbauer. All in Favor. Carried.**

Statement regarding close session. **Motion by Kellie Flaherty to bring to the finance committee the potential purchase of a property located at the intersection of Main and Second Ave. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action to approve conducting a traffic study on Highway 46. **Motion by Kellie Flaherty to send to the board conducting a traffic study from the four-corner intersection by the government buildings to 180th Avenue to reduce the speed from 45 mph to 35 mph. Second by Aimee Newbauer. All in Favor. Carried.**

Discussion and possible action to approve traffic changes to the intersection of County Road I and Main Street. **Motion by Aimee Newbauer to have Dave Patterson work with the County Highway Department to evaluate way of improving the flow of traffic and congestion at the intersection of County Road I and Main Street. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action on changing meeting room policy for Village owned buildings. The Village building policy was reviewed and discussed. More discussion to take place at the August Streets & Building Committee Meeting.

Motion to adjourn by Kellie Flaherty. Seconded by Aimee Newbauer. Carried. 6:06 pm

Lori Duncan, Village Clerk Treasurer
Amy VanDeBrake, Village Deputy Clerk Treasurer.