

Meeting called to order by President Kathy Poirier.

Members present on roll call: Corby Stark, Aimee Newbauer, Jamey Flaherty, Kellie Flaherty, Jim Duncan, Len Manning, and Kathy Poirier

No Public comments.

To consider and possibly act to approve the agenda. **Motion by Jim Duncan to approve the agenda as presented. Second by Kellie Flaherty. All in favor. Carried.**

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 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. **Motion by Kellie Flaherty to enter closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (e). Second by Corby Stark. All in Favor. Carried.**

To consider and possibly act to go into open session. **Motion by Jim Duncan to enter open session. Second by Corby Stark. All in Favor. Carried.**

Statement: Letter of Intent to Purchase Real Estate (LOI) was reviewed. **Motion by Jim Duncan to enter into a three-month agreement with interested parties as outlined in the Letter of Intent to Purchase Real Estate. Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.** An update will be given to the Village Trustees monthly during closed session special board meetings.

\*To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. **Motion by Kellie Flaherty to enter closed session pursuant to Wisconsin Statute 19.85 exemptions (1) (g). Second by Corby Stark. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.**

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

Statement: **Motion by Jim Duncan to authorize the Village Attorney to pursue legal action for adverse possession for a public lake access within the Village. Second by Kellie Flaherty. On roll call: Kellie Flaherty, yes; Jamey Flaherty, yes; Corby Stark, yes; Aimee Newbauer, yes; Jim Duncan, yes; Len Manning, yes; Kathy Poirier, yes. Carried.**

**Motion to adjourn by Aimee Newbauer. Seconded by Corby Stark. Carried. 5:58 p.m.**