

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 6:31pm. The following members were present: President Aronson, Trustees Bernstein, Conlon and Marcinkus. Absent: Trustee Alvarez None. Also, Present: Attorney Schuk, and Clerk Kinsch.

2. Closed Session: (Discussion & Possible Action)

a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate the purchasing of public property where competitive and bargaining reasons require a closed session.

Trustee Bernstein made a motion; seconded by Trustee Conlon to go into closed session at 6:32pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

Trustee Bernstein makes a motion; seconded by Trustee Marcinkus to authorize the purchase of the gap and the Village President to sign the purchase agreement for the .11 Gap on Highland Blvd (&B 1600008B). A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

3. Motion to Reconvene into Open Session

Trustee Conlon made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:52pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.

4. Discussion and possible action on Closed Session Items:

Trustee Bernstein made a motion; seconded by Trustee Conlon to purchase &PLH 00070 & &PLH 00064 from Walco for \$10,000 to put into the T.I.D. A roll call vote was 4 Ayes – 0 Nays; motion carried.

5. Discussion & Possible Action on the following:

a. Tax Incremental District Boundaries
Attorney Schuk explained the possible T.I.D. Boundaries.

6. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 7:15 pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk