



Village Board Members Present

D. DeGroot, A.M. Clausen, B. Eastman, S. Havn, J. Hewitt, and R. Bhatia

Village Board Members Absent

G. Feest

CDA Members Present

A.M. Clausen, D. DeGroot, J. Franke, R. Richardson, F. Risler, M. Cramer, and J. Thorsen

CDA Members Absent

None

Staff Present

M. Murphy, S. Kohlhagen

1. Call to Order

D. DeGroot called the Village Board to order at 5:00 PM. R. Richardson called the CDA to order at 5:00 PM.

2. Roll Call

3. Public Comment

None

4. New Business

- a. **To convene into closed session per Wis. Stat. §19.85 (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, specifically: dismissed federal court lawsuit now on appeal; and all actions regarding properties in TID No. 5 filed in Racine County Circuit Court; and,**
- b. **To convene into closed session per Wis. Stat. §19.85 (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, specifically: continuing negotiations with property owners in Areas I, II and III; continuing negotiations on TID No. 1 development.**

A.M. Clausen moved to convene the Village Board into closed session. R. Bhatia seconded the motion. The motion carried 6-0 with a roll call vote. F. Risler moved to convene the CDA into closed session. J. Thorsen seconded the motion. The motion carried 7-0 with a roll call vote.

- c. **Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.**

J. Hewitt moved to reconvene the Village Board into open session. A.M. Clausen seconded the motion. The motion carried 6-0 with a roll call vote. J. Thorsen moved to reconvene the CDA into open session. F. Risler seconded the motion. The motion carried 7-0 with a roll call vote.

5. Adjournment



J. Hewitt moved to adjourn the Village Board. R. Bhatia seconded the motion. The motion carried 6-0 with a voice vote. J. Thorsen moved to adjourn the CDA. F. Risler seconded the motion. The motion carried 7-0 with a voice vote.