MINUTES
Special Board Meeting
July 9, 2024

Public Present: Steve Klein

1) **Call to Order**: The meeting was called to order at 6pm

2) **Roll Call**: Members present: President Amy Grandaw, Trustee Jeff Dorschner, Trustee George Gocht, Trustee Michael Strandt, Trustee Ginger Deschane, Trustee Jeff Baumann, Trustee Cory Siebert

   Also present: Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee Jeff Dorschner, seconded by Trustee Cory Siebert, to adopt the agenda as presented. Ayes: 7, Nays: 0. Motion Passed

4) **Closed Session - TIF Developers Agreement*:** Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to enter closed session. Roll call vote: Dorschner: Aye, Gocht: Aye, Strandt: Aye, Deschane: Aye, Baumann: Aye, Siebert: Aye, Grandaw: Aye. Motion Passed at 6:03pm

*Closed session is in accordance with WI Statute sec. 19.85(1)(e) which states that "…any meeting of a….governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section…(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.

5) **Reconvene in Open Session**

Motion by Trustee Michael Strandt, seconded by Trustee Jeff Dorschner, to agree to the terms outlined in the developer's agreement. Roll call vote: Dorschner: Aye, Gocht: Abstained, Strandt: Aye, Deschane: Nay, Baumann: Aye, Siebert: Aye, Grandaw: Aye. Motion Passed.

6) **Adjourn:** Motion by Trustee Cory Siebert, seconded by Trustee Jeff Dorschner, to adjourn the meeting at 6:19pm. Ayes: 7, Nays: 0. Motion Passed