

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, JANUARY 3, 2017
5:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 5:30 p.m.

Present: Rafter, Dennis, Dart, Green, Atwood,
Harris (arrived at 5:35 p.m.), Genrich (arrived at 6:15 p.m.)

Also Present: Lange, Attorney Duffy,
Fuller (during sale of property portion only)

MODIFY / ADOPT AGENDA

Dennis / Dart moved to adopt the agenda as presented. Motion carried (Harris and Genrich not present for the vote).

CONVENE INTO CLOSED SESSION

Green / Dennis moved to convene into closed session pursuant to Wis. Statute 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 (Sale of 535 Greene Avenue and 3241 - 3245 Riverside Drive) and Wis. Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Code and Safety Enforcement Coordinator). Roll call vote: Rafter – aye, Dennis – aye, Dart – aye, Green – aye, Atwood – aye. Motion carried (Harris and Genrich not present for the vote).

Harris arrived at 5:35 p.m. and Genrich arrived at 6:15 p.m.

RECONVENE INTO OPEN SESSION

Genrich / Atwood moved to reconvene into open session. Motion carried.

Rafter / Dennis moved to reject all offers to purchase, for the Greene Avenue Pump House property, involving real estate agent Jim ORourke and further move that the Village not do any further real estate business with Mr. Jim ORourke based on Mr. ORourke's business related emails with the village, its officials, staff and employees. Motion carried.

ADJOURNMENT

Genrich / Atwood moved to adjourn at 6:25 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer