

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, NOVEMBER 21, 2017  
6:00 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:00 p.m.

Present: Harris, Genrich, Dart, Atwood, Green, Rafter  
Also Present: Lange, Fuller, Beauchamp, Attorney Gast

MODIFY / ADOPT AGENDA

**Genrich / Harris moved to adopt the agenda as presented. Motion carried.**

CONVENE INTO CLOSED SESSION

**Harris / Atwood 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. Roll call vote: Harris - aye, Genrich - aye, Dart - aye, Atwood - aye, Green - aye, Rafter - aye. Motion carried.**

Discussion: Developers Agreement for Old Chapel Hill (from October 23<sup>rd</sup>)

RECONVENE INTO OPEN SESSION

**Atwood / Dart moved to reconvene into open session. Motion carried.**

No action taken.

ADJOURNMENT

**Genrich / Atwood moved to adjourn at 6:25 p.m. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk-Treasurer