

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, JANUARY 2, 2018
6:00 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 6:01 p.m.

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

MODIFY / ADOPT AGENDA

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

CONVENE INTO CLOSED SESSION

Green / Harris 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: Genrich - aye, Harris - aye, Atwood - aye, Green - aye, Rafter - aye. Motion carried.

Discussion:

- 1649 & 1677 Webster Avenue

RECONVENE INTO OPEN SESSION

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

No action was taken.

ADJOURNMENT

Atwood / Harris moved to adjourn at 6:28 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer