

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, MARCH 5, 2019
5:45 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 5:45 p.m.

Present: Sampson, Harris, Green, Atwood, Dart, Rafter
Genrich (arrived at 6:00 p.m.)

Also Present: Lange, Fuller, Beauchamp, Attorney Gast

MODIFY / ADOPT AGENDA

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

CONVENE INTO CLOSED SESSION

Dart / Sampson 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: Sampson – aye, Harris – aye, Green – aye, Atwood – aye, Dart – aye, Rafter – aye. Motion carried. (Genrich not present for the vote.)

Genrich arrived at 6:00 p.m.

Discussion:

- TID Projects

RECONVENE INTO OPEN SESSION

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

No action taken.

ADJOURNMENT

Dart / Harris moved to adjourn at 6:30 p.m. Motion carried.

Minutes submitted by Carrie Zittlow, Deputy Clerk