

**ALLOUEZ VILLAGE BOARD MEETING
MONDAY, DECEMBER 23, 2019
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: Dart, Harris, Sampson, Rafter
Also Present: Lange, Fuller, Beauchamp
Excused: Green, Atwood, Genrich

MODIFY / ADOPT AGENDA

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

CONVENE INTO CLOSED SESSION

Sampson / Dart 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: Dart - aye, Harris - aye, Sampson - aye, Rafter - aye. Motion carried.

Discussion:
- Potential Real Estate Acquisition

RECONVENE INTO OPEN SESSION

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

No action taken.

ADJOURNMENT

Harris / Dart moved to adjourn at 6:38 p.m. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer