

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, SEPTEMBER 23, 2014
5:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Vanden Avond called the meeting to order at 5:30 pm

Present: Dennis, Dart, Genrich, Harris, Rafter, Gast, Vanden Avond
Also Present: Trevor Fuller, Dave Cerny, Clara Pickett, Brad Lange, Attorney Dennis Duffy,
Assessor Mike Denor

MODIFY / ADOPT AGENDA

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

CONVENE INTO CLOSED SESSION

Dart / Rafter moved to convene into closed session pursuant to Wis. Statute 19.85(1)€, 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: Dennis – aye, Dart – aye, Genrich – aye, Harris – aye, Rafter – aye, Gast – aye, Vanden Avond – aye. Motion carried.

(Proposal for old Village Hall site)

Vanden Avond / Harris moved to authorize Lange to deny the proposal presented and cease negotiations. Motion carried.

RECONVENE INTO OPEN SESSION

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

ADJOURNMENT

Rafter / Gast moved to adjourn at 6:40 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer