



**Special Village Board Meeting
Thursday January 19th, 2017 @ 7:00 p.m.**

Bill Antti-Village President

**Cheri Borowiec-Village Trustee (Absent)
Eric Boxer-Village Trustee
Alan Cornue-Village Trustee (Absent)**

**Joshua Rossmiller-Village Trustee
Shannon Sperandeo-Village Trustee
Phil Traskaski-Village Trustee**

1. Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:00 PM by President Bill Antti.

2. Unfinished Business:

a. Discussion and possible action on Resolution 01-19-2017 to authorize the purchase of real property at 534 Carter St and to indicate the authorized signature.

A Traskaski/Sperandeo motion to approve Resolution 01-19-2017 to authorize the purchase of real property at 534 Carter St and the Real Property Agreement with LM Holdings and to indicate Bill Antti and Claudia Jurewicz as authorized signatures; carried 5-0.

3. New Business: NONE

4. A Sperandeo/Traskaski motion to adjourn into closed session in accordance with Wisconsin Statute 19.85(1)

a. (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 regarding 715 Walworth St.

Roll Call Vote: Boxer: yes, Rossmiller: yes, Sperandeo: yes, Traskaski: yes, Antti: yes; 5-0.

5. Reconvene into Open Session A Sperandeo/Traskaski motion to reconvene into open session; carried 5-0.

A Traskaski/Sperandeo motion to renegotiate the sale of the Village Hall/Fire Department building at 715 Walworth St; carried 4-1 (Boxer).

A Traskaski/Sperandeo motion to accept the OTP with Jeffrey Andre for \$231,000 with a counter offer as stated in closed session; carried 4-1 (Boxer).

A Traskaski/Sperandeo motion to appoint President Antti to further negotiate on the 715 Walworth St property without calling Board Meetings until final decision has to be accepted; carried 4-1 (Boxer).

On a Traskaski/Sperandeo motion to Adjourn at 8:10 PM; carried 5-0.

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer