



SPECIAL VILLAGE BOARD MEETING  
Minutes of December 17, 2014

President Schopp called the Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin. Trustee Kelly Wollschlager was absent and excused Also in attendance: Administrator Mark Johnsrud and Attorney James Hammes.

**Statement of Public Notice** – This meeting has been posted and noticed according to law.

**Convene into Closed Session**

A Semo/Wollin motion carried on a 6-0 roll call vote to convene into closed session at 5:32 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session – Negotiations of development agreement – 425 Resort Drive and §§19.85(1)(f) considering personal histories or disciplinary data of specific personnel

**Reconvene in Open Session**

A Semo/Ellefson motion carried on a 6-0 roll call vote to reconvene into open session at 6:34 p.m.

**Action from Closed Session**

No Action to Report.

**Next Meeting** – December 29, 2014 – 5:30 p.m.

**Adjourn**

A Semo/Ellefson motion carried unanimously to adjourn at 6:38 p.m.

Joan Dykstra  
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.