



SPECIAL VILLAGE BOARD MEETING
Minutes of December 19, 2013

President Schopp called the Village Board meeting to order at 5:48 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Fred Albertz, Rory Holland, Tim Semo and Steven Wollin. Absent and excused: David Blend. Also in attendance: Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice- This meeting was posted and noticed according to law.

Discussion and Recommendation – Amend Development Agreement Rock River Powersports

Mike DuClos stated everything is done but have two issues: 1) due to the removal of the culvert, unable to complete the installation of the concrete due to the fact there is two feet of frost in the ground. We would lay stone and compact and would concrete in spring. 2) There is also a compliance statement approval from the State which has not been received and would need to receive the occupancy permit.

Closed Session

A Holland/Semo motion carried on a 5-0 roll call vote to convene into closed session at 6:00 p.m. Pursuant to Wisconsin Statutes §§19.85(1)(e) the investing of public funds and negotiating of a *Rock River Powersports development at 400 N. Watertown Street*.

Reconvene into Open Session

A Holland/Semo motion carried on a 5-0 roll call vote to reconvene into open session at 6:12 p.m.

A Holland/Semo motion carried on a 4-1 roll call vote with Wollin opposed, to modify the incentive to 10%, to include the exception of concrete being laid in the spring and the verbal certification from the State for the occupancy permit, and if these items, along with the striping and landscaping are not complete by June 1st no incentive will be given.

Next Village Board Meeting: December 30, 2013 at 5:30 p.m.

Adjourn

A Holland/Semo motion carried to adjourn at 6:17 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.