VILLAGE OF WRIGHTSTOWN
BOARD MEETING MINUTES

A SPECIAL MONTHLY MEETING OF THE Village Board of the Village of Wrightstown was held at the Village Hall, 352 High St, on **Wednesday 09/13/2017** and was called to order at 6:00 p.m. by Village President Dean Erickson with the reciting of the Pledge of Allegiance.

Roll Call: Present – Village President Dean J. Erickson, Trustee Sue Byers, Trustee Terry Schaeuble, Trustee Dan Segerstrom and Trustee Keith Wendlandt. Absent: Trustee Andy Lundt and Trustee Scott Reignier

Also present: Ed Byrne (Brillion News); Village Administrator Travis Coenen

CLOSED SESSION:

Motion by S Byers with a second by D Segerstrom to proceed into closed session pursuant to Wisconsin Statute 19.85(1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- **Inter-governmental Agreement with the Town of Wrightstown**

Call of roll. Five yes votes. **Motion carried.**

OPEN SESSION:

Motion made by T Schaeuble with a second by D Segerstrom to reconvene into open session. Call of roll. Five yes votes. **Motion carried.**

ACTION TAKEN AS A RESULT OF CLOSED SESSION:

Motion to discontinue negotiations with the Town of Wrightstown due to the complexities and intricacies of the Inter-Governmental Agreement made by S Byers with a second made by D Segerstrom. Call of Roll: Yes Votes – S Byers, T Schaeuble, D Erickson. No Votes – D Segerstrom, K Wendlandt. **Motion carried**.

ADJOURN - - Motion by D Segerstrom with a second by K Wendlandt to adjourn. **Motion carried.**

Michelle Seidl

Michelle Seidl Clerk/Treasurer