

## **VILLAGE OF WRIGHTSTOWN BOARD MEETING MINUTES**

A SPECIAL MEETING OF THE Village Board of the Village of Wrightstown was held at the Village Hall, 352 High St, on **Thursday, 5/3/2018** and was called to order at 6:00 p.m.

The Pledge of Allegiance was recited.

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

Also present: Village Consultant Mark Leonard

### **CLOSED SESSION:**

Motion made by K Wendlandt with a second made by A Lundt to proceed into **CLOSED SESSION** pursuant to Wisconsin State Statutes 19.85(1)(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. **Economic Development** – Land Acquisition. Call of Roll. 5 yes votes.

**Motion carried.**

### **OPEN SESSION:**

Motion made by D Segerstrom with a second made by S Byers to reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session and continue with the Village Board meeting as scheduled. Call of Roll. 5 yes votes. **Motion carried.**

**ACTION TAKEN AS A RESULT OF CLOSED SESSION:** Motion made by S Byers with a second made by D Segerstrom to authorize Administrator Travis Coenen to make offer on discussed parcel, for agreed upon maximum value. Call of Roll. 5 yes votes. **Motion carried.**

**ADJOURN** - - Motion by K Wendlandt with a second by A Lundt to adjourn. **Motion carried.**  
(Adjourned 6:50 pm)

Michelle Seidl

Clerk/Treasurer