

**VILLAGE OF WRIGHTSTOWN
BOARD MEETING MINUTES**

A SPECIAL MEETING OF THE Village Board of the Village of Wrightstown was held at Village Hall, 352 High St., on **Wednesday, March 25, 2020.**

Meeting was called to order at 6:00 p.m. by Village President Dean Erickson and the Pledge of Allegiance was recited.

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

Also present: Village Administrator Travis Coenen

CLOSED SESSION: Motion made by A Lundt with a second made by K Wendlandt to proceed into closed session, pursuant to Wisconsin State Statute 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 bargaining reasons require a closed session – **Economic Development – Review of Developers Agreements.** Call of roll: 6 yes votes. **Motion carried.**

OPEN SESSION: Motion made by D Erickson with a second made by S Byers to reconvene into open session. Call of roll: 6 yes votes. **Motion carried.**

NO ACTION TAKEN AS A RESULT OF CLOSED SESSION

ADJOURN - - Motion made by D Segerstrom with a second made by A Lundt to adjourn at 7:20 p.m. **Motion carried.**

Michelle Seidl

Clerk/Treasurer