

President Steven Jansen called the meeting to order at 6:00PM with the Pledge of Allegiance.

Present were Trustees Johnson, Hoffman, Larsen, Harbach, Lynaugh, Wright, and President Jansen. Also present was Village Engineer / Public Works Director Seitz, Village Assessor James Henke, Village Administrator Cole, Former Village Administrator Mark Janiuk, and Village Attorney Stan Riffle.

OPEN FLOOR- Trustee Larsen made a motion to suspend the rules and open the floor for public comment.  
Seconded by Hoffman. Motion carried by voice vote.

There was no public comment.

RESUME MEETING- Trustee Larsen made a motion to resume the meeting. Seconded by Wright.  
Motion carried by voice vote.

CLOSED SESSION: Trustee Johnson made a motion to go into Closed Session with legal counsel and staff, pursuant to §19.85(1)(e), Wis. Stats.:for the purpose of 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, specifically with regard to negotiations with S. C. Johnson related to acquisition of right-of-way associated with the Willow Road Corridor Project.  
Seconded by Lynaugh.

ROLL CALL: Larsen aye, Lynaugh aye, Harbach aye, Wright aye, Hoffman aye, Johnson aye, and Jansen aye. Motion carried. 7-0 vote.

OPEN SESSION-Trustee Larsen made a motion to return to open session. Seconded by Hoffman.

ROLL CALL: Harbach aye, Johnson aye, Larsen aye, Hoffman aye, Lynaugh aye, Wright aye, and Jansen aye. Motion carried. 7-0 vote

MOTION: Trustee Johnson made a motion to rescind former action adopting Resolution 2015-43 of necessity.  
Seconded by Hoffman.

ROLL CALL: Johnson aye, Harbach aye, Hoffman aye, Lynaugh aye, Wright aye, Larsen aye, and Jansen aye. Motion carried. 7-0 vote.

ADJOURN- Trustee Larsen made a motion to adjourn at 7:45 PM. Seconded by Hoffman. Motion carried by voice vote.

Drafted this 30<sup>th</sup> day of June, 2015  
Approved this 21<sup>st</sup> day of July, 2015

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Mary A. Cole, Administrator / Clerk/ Treasurer