

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, Assessor James Henke, Village Administrator Cole, and Former Village Administrator Mark Janiuk.

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

Mike Peterson, Representative of Cobble Court, 4425 N. Port Washington Road, Glendale, Wisconsin, 53212, mentioned that a letter was sent to the Village of Sturtevant from a representative from their legal counsel regarding Closed Session Meeting requirements. Mr. Peterson expressed concern that the Village Board was discussing purchasing property not related to the Willow Road Relocation and Extension Project.

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 Larsen.

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

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

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

ADJOURN- Trustee Lynaugh made a motion to adjourn at 6:40 PM. Seconded by Johnson. Motion carried by voice vote.

Drafted this 16<sup>th</sup> day of July, 2015  
Approved this 21<sup>st</sup> day of July, 2015

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Mary A. Cole, Administrator / Clerk/ Treasurer