# MINUTES
## Special Board Meeting
## June 8, 2017

Public Present: Tadd Davis

1) **Call to Order**: Pres. Deschane called the meeting to order at 7:00pm

2) **Roll Call**: Members present: President John Deschane Trustee Duane Swanson
Trustee Amy Deschane Trustee Dick Kaminski
Trustee Fred Franzen Trustee Stew Swanson

Members absent: Trustee Kurt Kostuch

Also present: Attorney Dick Boren
Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

3) **Adoption of Agenda:** Motion by Trustee Franzen, seconded by Trustee Amy Deschane, to adopt the agenda as presented. Vote: Ayes: 5. Motion carried.

4) **Recess to Closed Session:** Motion by Trustee Franzen, seconded by Trustee Amy Deschane, to recess to closed session for the purpose of discussing a potential development and corresponding economic development agreement. Roll call vote: S. Swanson: Yes, Kaminski: Yes, D. Swanson: Yes, Franzen: Yes, A. Deschane: Yes, Pres. Deschane: Yes.

Pres. Deschane stated that closed session is in accordance with WI Statute sec. 19.85(1)(e) which states that "…any meeting of a….governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section…(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. Also that following the closed session the board would return to open session and announce action taken in closed session, if any.

5) **Re-convene in Open Session:** Motion by Trustee Kaminski, seconded by Trustee Amy Deschane, to re-convene in open session at 7:52pm, announce action taken in closed session, if any. Vote: Ayes: 5. Motion carried. Pres. Deschane announced that no action was taken in closed session.

6) **Economic Development Agreement with Timber Milling and Kiln, LLC:** Motion by Trustee Kaminski, seconded by Trustee Duane Swanson, to approve the economic development agreement as presented between the Village of Crivitz, TIF District #1 and Timber Milling and Kiln, LLC, including any future non-substantial modifications that may be needed according to Village Attorney Dick Boren. Vote: Ayes: 5. Motion carried.

Pres. Deschane referred discussion of the possible temporary relocation of the Food Pantry to a Village owned building to the Public Works Committee.

7) **Adjourn:** Motion by Trustee Kaminski, seconded by Trustee Stew Swanson, to adjourn the meeting at 7:58pm. Vote: Ayes:5. Motion carried.

Respectfully submitted,

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John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer