

MINUTES
Special Board Meeting
June 12, 2024

Public Present: Shirley Prudhomme, Margaret Weathers (via Zoom), Chief Shawn Veriha, Angie Majewski

- 1) **Call to Order:** The meeting was called to order at 4:30pm

- 2) **Roll Call:** Members present: President Amy Grandaw Trustee Ginger Deschane
 Trustee Jeff Baumann Trustee Michael Strandt
 Trustee George Gocht Trustee Cory Siebert

- Also present: Clerk/Treasurer Kaitlin Deschane

- 3) **Adoption of Agenda:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to adopt the agenda as presented. Ayes: 6, Nays: 0. Motion Passed.

- 4) **Fireworks License:** Motion by Trustee Michael Strandt, seconded by Trustee Jeff Baumann, to approve a fireworks license conditional on passing a fire inspection to Robert Van Hulst for the period June 12th, 2024 through April 30th, 2025. Discussion: There was a concern about the state of the building and distance from the gas station, but T&B has a fireworks license. There was also a concern about tenants above the fireworks storage but they are moving out before the fireworks arrive. Ayes: 6, Nays: 0. Motion Passed.

- 5) **Old Stage at Crivitz Community Veterans Park:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to sell the old stage to Jeff Mursau for trade of sand fill and other things we may need at the park. Ayes: 6, Nays: 0. Motion Passed.

- 6) **Closed Session - TIF Developers Agreement*:** Motion by Trustee Cory Siebert, seconded by Trustee Michael Strandt, to enter closed session. Discussion. Roll call vote: Gocht: Aye, Strandt: Aye, Deschane: Aye, Baumann: Aye, Siebert: Aye, Grandaw: Aye. Motion Passed.

*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.

7) Reconvene in Open Session

Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to reenter open session. No Action was taken. Ayes: 6, Nays: 0. Motion Passed.

- 8) **Adjourn:** Motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to adjourn the meeting at 4:51pm. Ayes: 6, Nays: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer