

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
WEDNESDAY, JANUARY 20, 2016**

The Village Board met in special session on the above date in the Conference Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Village President Dave Becker called the meeting to order at 6:00pm. Present were Village Board Trustees Ryan Czyzewski, Steve Grindle, Randy Littel, George Sievers and Mark Rooney. Cathy Scott was absent. Also present were Village Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier.

Approval of members participating by electronic media: Steve Grindle participated via telephone and George Sievers was participating via Facetime. Rooney moved, Czyzewski seconded to approve their electronic media participation. Motion carried by unanimous voice vote.

Consideration of Village purchase of property, including possible discussion relating to referendum question - Norsk Golf Bowl. The Village Board will convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: Littel moved, Czyzewski seconded to adjourn into executive closed session at 6:05pm. Motion carried by unanimous roll call vote. Rooney moved, Czyzewski seconded to authorize the negotiating committee to bargain up to [amount to remain confidential pursuant to public policy favoring non-disclosure, including Wis. Stat. §19.85(1)(e)]. All members aye except Sievers, who opposed. Motion carried. Rooney moved, Czyzewski seconded to approve the resolution for a referendum. All members aye except Sievers, who opposed. Motion carried.

Reconvene to open session for any discussion or action on the subject matter discussed in closed session: Littel moved, Czyzewski seconded to reconvene to open session at 7:41pm. No action was taken on this item in open session.

Adjournment: There being no further business before the Board, Czyzewski moved, Littel seconded to adjourn the meeting at 7:42pm, carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer