

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
MONDAY, JANUARY 25, 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 7:00pm. Present were Village Board Trustees Ryan Czyzewski, Steve Grindle, Randy Littel, George Sievers, Mark Rooney, and Cathy Scott. Sievers participated in the meeting via Facetime. Also present were Village Administrator Nic Owen, Assistant Administrator Kathy Hagen, Clerk/Deputy Treasurer Alyssa Gross, and Village Attorney Bryan Kleinmaier.

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: Czyzewski moved, Grindle seconded to adjourn into executive closed session at 7:03pm. Motion carried by unanimous roll call vote.

Reconvene to open session for any discussion or action on the subject matter discussed in closed session: Littel moved, Rooney seconded to reconvene in open session at 8:15pm. Motion carried by unanimous voice vote. Czyzewski moved, Rooney seconded to authorize village staff to:

#1-Inform Norsk Golf Bowl that the village offers \$2,150,000 to purchase the entire property with the terms to also include the terms provided in the term sheet previously provided to Norsk and a \$50,000 earnest money deposit, which deposit would be refundable and applicable to the purchase price and...

#2-Prepare formal offer and addendum for board review and approval.

All members aye except Scott, who opposed. Motion carried. Scott moved, Littel seconded to approve Resolution 2016-04 for an advisory referendum to be placed on the April 5, 2016 ballot to read as follows: "SHOULD THE VILLAGE OF MOUNT HOREB PURCHASE ALL THE PROPERTY, BOTH REAL AND PERSONAL, OWNED BY NORSK GOLF BOWL, INC., WHICH PROPERTY INCLUDES A GOLF COURSE, A GOLF CLUB BUILDING, AND THE RESTAURANT AND BOWLING BUSINESSES OPERATED ON THE PROPERTY, FOR \$2,150,000?" This resolution supersedes and amends any previous resolutions approved by the Village Board regarding the subject matter. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Littel moved, Czyzewski seconded to adjourn the meeting at 8:18pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer