

**VILLAGE OF MOUNT HOREB
SPECIAL VILLAGE BOARD MEETING MINUTES
WEDNESDAY, MARCH 30, 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, and Mark Rooney. Trustee 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.

Consideration of Village purchase of the Norsk Golf Bowl property. 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: The board decided to stay in open session for this agenda item, therefore no roll call vote to go into closed session was needed. Kleinmaier went through the offer to purchase and the addendum items. There were no changes needed except for a few typographical errors. Rooney moved, Littel seconded to approve the documents as presented and amended. Motion carried by unanimous voice vote.

Adjournment: There being no further business before the Board, Becker moved, Rooney seconded to adjourn the meeting at 6:40pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer