

**VILLAGE OF MOUNT HOREB  
SPECIAL VILLAGE BOARD MEETING MINUTES  
WEDNESDAY, JUNE 15, 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 Randy Littel called the meeting to order at 6:30pm. Present were Village Board Trustees Steve Grindle, Brenda Monroe, and Ryan Czyzewski. Trustees Vaughn Pakkala and Cathy Scott arrived late and Mark Rooney was absent. Also present were Village Administrator Nic Owen, Clerk/Deputy Treasurer Alyssa Gross, Assistant Administrator Kathy Hagen, and Village Attorney Bryan Kleinmaier.

**Agenda item #3 was acted upon by mistake before #2. There were no issues with this.**

**Consideration/action on Amendment to Offer of Village purchase of property-Norsk Golf Bowl. The Village Board may convene in closed session as authorized by Wis. Stat. §19.85(1)(e) 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 Village Board may reconvene to open session for any discussion or action on the subject matter discussed in closed session:** Kleinmaier explained the amendment made to the offer of purchase. The full discussion was held in open session. Grindle moved, Czyzewski seconded to authorize village staff to execute the amendment to offer to purchase within the terms discussed with the agreement being that full coverage of the expenses will be paid by Friends of the Norsk regarding the removal of the above ground storage tanks and contaminated soil for closure by the DNR and the agreement that the Village is taking in the irrigation well in "as is" condition. Motion carried by unanimous voice vote.

**Consideration/action on lease agreement with Friends of the Norsk. The Village Board may convene in closed session as authorized by Wis. Stat. §19.85(1)(e) 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 Village Board may reconvene to open session for any discussion or action on the subject matter discussed in closed session:** Kleinmaier brought everyone up to speed as to what happened since the last meeting. He also talked about the modifications that were made to the lease. The board decided to hold the whole discussion in open session. Grindle moved, Czyzewski seconded to approve the lease subject to the incorporation of the financial terms contained in Mark Rooney's

memorandum. Motion carried by unanimous voice vote. Scott arrived to the meeting at 6:38pm.

**Adjournment:** There being no further business before the Board, Monroe moved, Czyzewski seconded to adjourn the meeting at 7:03pm, carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer