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**SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES**  
**WEDNESDAY JUNE 1, 2016 6:30 P.M.**

**CALL TO ORDER /ROLL CALL:**

Present were: President Steiner, Trustee Spencer, Trustee Michel, Trustee Wells, Trustee Bazzett, and Trustee Clouthier. Absent with excuse: Trustee Rude. Also in attendance: Attorney John Bjelajac.

President Steiner stated the meeting was called tonight in regards to the pending sale of the Taylor Complex .

**PRAYER AND PLEDGE OF ALLEGIANCE:**

**Motion Steiner Second Wells to ENTERTAIN A MOTION TO GO INTO CLOSED SESSION PURSUANT WISCONSIN STATE STATUTES 19.85 (1) (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: Note: "Before governmental body votes on the motion, the chief presiding officer must announce and record in open session the nature of the business to be discussed and the specific statutory exemption that is claimed to authorize the closed session and vote to go into closed session."

Roll call vote: President Steiner aye, Clouthier aye, Michel aye, Wells aye, Spencer aye and Bazzett aye MOTIOIN CARRIED

Motion Wells Second Clouthier to return to open session MOTION CARRIED

**ADJOURNMENT:**

Motion Clouthier Second Wells to adjourn the meeting at 7:35 p.m. MOTION CARRIED

Respectfully submitted,  
Barbara Pauls  
Village Clerk/Treasurer