

KRONENWETTER VILLAGE BOARD

MAY 14, 2009

SPECIAL MEETING MINUTES

Judi Akey called the meeting to order at 5:00 p.m.

Roll Call:

Members of the Village Board present: Judi Akey, Dan Lesniak, Justeen Mallo-Vollrath, Geri Kowalski, Ron Miller and Chris Voll. Also present: Mike Szpylman, Treasurer, Bill Forrest, Administrator, Lisa Myles Public Works Director and Shane VanderWaal, Village Attorney. Mark Pertile was excused.

Pledge of Allegiance:

The Board and audience recited the Pledge of Allegiance.

Announcement of a Closed Session:

Judi Akey announced the Board would be going into closed session.

Public Input:

No public input.

Consideration of a motion to convene into closed session pursuant to Section 19.85(1)(g), Wis. Stat., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Trailwood and Alliance

Holdings Tax Appeal settlement agreement; TIF No. 1:

Geri Kowalski left at 8:20 pm.

Dan Lesniak made a Motion to convene into closed session. Motion seconded by Justeen Mallo-Vollrath. Roll Call vote: Mallo-Vollrath-yes, Miller-yes, Voll-yes, Akey-yes, Lesniak-yes. Motion carried.

Consideration of a Motion to reconvene into open session:

Dan Lesniak made a Motion to reconvene into open session. Motion seconded by Justeen Mallo-Vollrath. Roll Call vote: Mallo-Vollrath-yes, Miller-yes, Voll-yes, Akey-yes, Lesniak-yes. Motion carried.

Discussion and possible action on Trailwood and Alliance Holdings Tax Appeal settlement agreement; TIF No. 1:

Justeen Mallo-Vollrath made a Motion to accept the RDA recommendation not to accept the MOU for Trailwood and Alliance. Motion seconded by Ron Miller. Roll Call vote: Mallo-Vollrath-yes, Miller-yes, Voll-yes, Akey-yes, Lesniak-no. Motion carried.

Adjournment:

Chris Voll made a Motion to adjourn. Motion seconded by Dan Lesniak. All members in favor of Motion by voice vote. Motion approved.

Meeting adjourned at 8:30 P.M.

Respectfully submitted on: May 19, 2009

Lisa Myles, Public Works Director

Approved: May 26, 2009