

**VILLAGE OF WALWORTH
SPECIAL VILLAGE BOARD**
Tuesday, May 21, 2019, 6:00 p.m.
Village Hall, 227 N. Main St., Walworth, WI

MINUTES

Call to Order: President Connelly called the meeting to order at 6:00 p.m.

Roll Call: Present: President Connelly, Trustees Maynard, Reiersen, McMahan, Nordmeyer. Present via phone: Trustee Czaja. Absent: Trustee Mizialko. Also Present: Attorney Brad Lochowicz, Clerk Treasurer Waswo, Becky Merwin Rauland Agency

Pledge of Allegiance

Comments from Citizens Present: Any item presented to the Village Board by a citizen will be heard and may be placed on the next regular meeting's agenda. None.

Closed Session

To consider a motion on whether or not to conduct a closed session in accordance with Wis. Stats. 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 related to an offer to purchase 301 N. Main Street lot.

Nordmeyer/Maynard motion to go into closed session at 6:01pm.

Roll Call: Maynard, Reiersen, Connelly, McMahan, Nordmeyer, Czaja voting "yes." Motion carried 6 to 0.

Open Session

Return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session

Nordmeyer/Maynard motion to return to open session at 6:35pm. Motion carried 6 to 0.

Nordmeyer/Maynard motion to reject Tracy Group offer; and authorize Becky Merwin to send a counter offer of \$35,000 to Julia Ortiz and Esther Hernandez and authorize Village President's signature. Motion carried 6 to 0.

Adjournment

Nordmeyer/McMahan motion to adjourn at 6:38pm. Motion carried 6 to 0.

Sabrina Waswo, Clerk Treasurer