

Special Village Board Meeting

August 31, 2016, 8:00 pm

Call to Order: The meeting was called to order at 7:59 pm by Village President, Vickie Boehnlein.

Roll Call of Officers: Board members in attendance were President Vickie Boehnlein, Trustees Josh Borden, Dale Pfeifer, Clem Gottsacker, Pet Anzia, and Gail Kowalkowski. A quorum was established. Also in attendance was Village Clerk, Julie Lesar.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and a moment of silence.

Approval of Minutes:

- **Village Board Meeting, August 8, 2016:** Motion was made by Boehnlein to approve Village Board Minutes from August 8, 2016. Motion was seconded by Gottsacker. Ayes: Boehnlein, Borden, Pfeifer, Gottsacker, Anzia and Kowalkowski, Noes: none, Abstain: none. Motion carried.
- **New Business:**
 - **Discuss and possible appointment of board member:** Boehnlein shared that she has received interest from two candidates. The candidate's written statement of interest was shared with the board members. One of the candidates, Rose Sauers was in attendance and shared her interest in becoming involved in Belgium community government. Boehnlein explained that the board has a couple of options going forward. One is to appoint a new member immediately and the second would be to wait and hold a special election to elect a new board member. It was determined that the current vacant seat is up for election in April, 2017. Borden made a motion to invite both candidates to the September 12 Village Board Meeting and the Board would make a decision at that time. Motion was seconded by Kowalkowski. Vote was taken, Ayes: Boehnlein, Borden, Pfeifer, Gottsacker, Anzia and Kowalkowski, Noes: none, Abstain: none. Motion carried.
 - **Closed Session:** Boehnlein made a motion at 8:10 pm for the Board to convene to closed session per sec. 19.85(1)(e), Wis. Stats., regarding negotiating the purchase of public property – discussion and review of Nominal Payment Parcel Report as presented by Single Source, Inc. Motion was seconded by Borden. Anzia and Kowalkowski recused themselves for the remainder of the meeting. A

vote was taken: Boehnlein, Borden, Pfeifer, and Gottsacker voted in agreement to closed session. Motion carried.

- The Board reconvened to open session at 8:45 pm.
- **Actions Relative to Closed Session:** Borden made a motion to authorize the Village President to inform Single Source, Inc., as to the parameters established by the Village Board for payment by the Village of temporary easement acquisition and right-of-way acquisition. Motion was seconded by Gottsacker. Ayes: Boehnlein, Borden, Pfeifer, and Gottsacker. Noes: none, Abstain: none. Motion carried.

- **Motion to Adjourn:** Motion was made by Boehnlein to adjourn at 8:47, motion was seconded by Gottsacker. Ayes: Boehnlein, Borden, Pfeifer, and Gottsacker, Noes: none, Abstain: none.

Respectfully submitted,



Julie D. Lesar

Clerk/Deputy Treasurer

Approved Village Board Meeting, September 12, 2016