
Special Village Board Meeting
July 26, 2017, 7:00 pm

1. **Silence all Cell Phones**
2. **Call to Order and Roll Call of Officers:** The meeting was called to order at 7:00 pm by Village President, Vickie Boehnlein. Officers present were: Village President, Vickie Boehnlein, Trustees, Pete Anzia, Josh Borden, Clem Gottsacker, Gail Kowalkowski, and Rose Sauers. Also in attendance were Village Attorney, Gerry Antoine, Village Clerk, Julie Lesar, DPW Superintendent, Daniel Birenbaum, and Ian McCain representing Ansay Development.
3. **Open Meeting Laws Compliance Check:** this meeting is in compliance with open Meetings Law of the State of Wisconsin
4. **Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and a moment of silence.
5. **Consent Agenda Item:**
 - a. **Approve renewal of NEC Software Assurance contract with Digicorp, \$270 budgeted amount:** Boehnlein made a motion to approve the renewal of the NEC Software Assurance contract with Digicorp. Motion was seconded by Borden. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried.
6. **New Business:**
 - a. **Approve Memorandum of Understanding regarding building permit application for four-unit housing on parcel 18-014-09-014.00:** Boehnlein introduced the memorandum of understanding(MOU) created so that Ansay Development could get approval of building plans for a four unit housing to be constructed on the corner of Binsfeld Street and the proposed Bruce Krier Lane. The MOU lists terms and conditions that must be met by Ansay Development. Boehnlein made a motion to approve the MOU between the Village and Ansay Development. Motion was seconded by Borden. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried.
7. **Motion to Adjourn:** Gottsacker made a motion to adjourn at 7:07 pm. Motion was seconded by Borden. Ayes – Anzia, Boehnlein, Borden, Gottsacker, Kowalkowski, and Sauers, Noes – none, Abstain – none. Motion carried

Respectfully Submitted,

Julie Lesar, Village Clerk

Approved at Village Board Meeting 8-14-2017