

**Economic Development Board meeting  
October 20, 2015**

Present: Buttker, Dickrell, Sennholz, Staab, Trussoni, Michalski  
Absent: Wagner, Meissner  
Others: Angell, Barg and Mayor Meyer

Sennholz called the meeting to order at 8:00 a.m. in Room 108 of the City Hall Plaza.

**Conflicts of interest**

No members indicated that they had a conflict of interest with anything on the agenda.

**Citizen Comments**

None

**Closed Session**

Motion by Buttker, second by Dickrell to adjourn to closed session under Wisconsin Statutes 19.81(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 reason require a closed session: The purpose of the closed session is to consider the possible development within the Tax Increment District #7. Roll Call vote, all ayes (time 8:01 a.m.) **Motion carried**

Present in closed session; Trussoni, Dickrell, Staab, Barg, Michalski, Buttker, Wagner, Sennholz, Mayor Meyer, and Angell

Motion by Buttker, second by Trussoni to go into open session. Roll call vote, all ayes, (Time 9:01 a.m.) **Motion carried**

No action was taken in open session

Motion by Buttker, second by Dickrell to adjourn at 9:04 a.m.

Respectfully submitted,

Jason Angell  
Director of Planning of Economic Development