

**SPECIAL ALLOUEZ VILLAGE BOARD MEETING (Virtual)
FRIDAY, JULY 24, 2020
7:30 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 7:33 a.m.

Present: Rafter, Harris, Green, Genrich

Also Present: Beauchamp, Lange, Fuller

Excused: Atwood, Dart, Sampson

MODIFY / ADOPT AGENDA

Green / Genrich moved to adopt the agenda as presented. Motion carried.

CONVENE INTO CLOSED SESSION

Genrich / Harris moved to convene into closed session pursuant to Wis. Statute 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. Roll call vote: Genrich - aye, Harris - aye, Green - aye, Rafter - aye. Motion carried.

Discussion:

- Potential Real Estate Acquisition

RECONVENE INTO OPEN SESSION

Harris / Genrich moved to reconvene into open session. Motion carried.

No action taken.

ADJOURNMENT

Green / Genrich moved to adjourn at 7:45 a.m. Motion carried.

Minutes submitted by Brad Lange, Village Administrator