

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, AUGUST 20, 2013
5:45 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Vanden Avond called the meeting to order at 5:45 pm.

Present: Dart, Genrich, Kopish, Green, Vanden Avond
Excused: Gast, Zeller

MODIFY / ADOPT AGENDA

Dart / Kopish moved to adopt the agenda as presented. Motion carried.

CONVENE INTO CLOSED SESSION

Genrich / Kopish moved to convene into closed session pursuant to Wis. Statute 19.85(1)(e) conducting other specified public business whenever competitive or bargaining reasons require a closed session. Roll call vote: Dart – aye, Genrich – aye, Kopish – aye, Green – aye, Vanden Avond – aye. Motion carried.

Discussion:

- Inter-governmental agreement with DePere on area development plan for the LeBrun Street corridor

RECONVENE INTO OPEN SESSION

Dart / Kopish moved to reconvene into open session. Roll call vote: Dart – aye, Genrich – aye, Kopish – aye, Green – aye, Vanden Avond – aye. Motion carried.

ADJOURNMENT

Kopish / Genrich moved to adjourn at 6:25 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer