

**ALLOUEZ VILLAGE BOARD MEETING  
TUESDAY, DECEMBER 22, 2015  
5:30 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Gast called the meeting to order at 5:30 pm

Present: Atwood, Dart, Dennis, Rafter, Gast, Harris, Green  
Also Present: Lange, Fuller, Pickett, Attorney Duffy

MODIFY / ADOPT AGENDA

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

CONVENE INTO CLOSED SESSION

**Dennis / Rafter 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 (sale of real estate parcels AL-125-7 and AL-125-8 / TIF development proposal). Roll call vote: Atwood – aye, Dart – aye, Rafter – aye, Dennis – aye, Gast – aye, Harris – aye, Green – aye. Motion carried.**

RECONVENE INTO OPEN SESSION

**Green / Dennis moved to reconvene into open session. Motion carried.**

ADJOURNMENT

**Atwood / Dart moved to adjourn at 6:28 pm. Motion carried.**

Minutes submitted by Debbie Baenen, Clerk- Treasurer