

**ALLOUEZ VILLAGE BOARD MEETING
TUESDAY, APRIL 19, 2016
5:45 P.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Present: Harris, Dennis, Atwood, Rafter, Green, Dart (arrived at 5:50 pm)
Also Present: Lange, Fuller, Clark, Attorney Duffy

MODIFY / ADOPT AGENDA

Green / Harris moved to adopt the agenda as presented. Motion carried (Dart not present for vote).

CONVENE INTO CLOSED SESSION

Dennis / Green 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 proposals)

and

Wis. Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (6 month orientation review)

Roll call vote: Harris – aye, Dennis – aye, Atwood – aye, Rafter – aye, Green – aye. Motion carried (Dart not present for vote).

Dart arrived at 5:50 pm.

RECONVENE INTO OPEN SESSION

Dart / Green moved to reconvene into open session. Motion carried.

Green / Harris moved to remove Matt Hahn, Recreation Coordinator from orientation status and place into full time employment status as recommended by staff. Motion carried.

ADJOURNMENT

Harris / Atwood moved to adjourn at 6:30 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer