

VILLAGE BOARD MEETING -----

SPECIAL MEETING

TUESDAY, APRIL 16, 2024

7:00 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

PRESENT: Rick Finn, Kellie Holm, Erika Jordahl, Roger Leque, Sue Lohmeier, Dennis Russett

ABSENT: Dennis Lawson Jr.

VISITORS: Brent Knegendorf, Lori Russett, Lynn McIntyre

- Trustee Russett called the meeting to order. Roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Lohmeier, seconded by Trustee Jordahl to approve the agenda as presented. Motion carried by voice vote.
- **APPROVAL OF 2024-2025 COMMITTEES / APPOINTMENTS** The Village Board reviewed the 2024-2025 Committee Appointments, discussed changes, vacancies, and avenues to fill the vacancies. Discussion was held on asking Linda Solum to fill the vacancy on the Parks Committee. Motion made by Trustee Finn, seconded by Trustee Leque to approve the 2024-2025 Committees with noted corrections and to add Linda Solum to the Parks Committee if she is willing to serve on the committee. Motion carried by voice vote.
- **VILLAGE BOARD PRESENTATION- EMERGENCY MANAGEMENT** The Village Board participated in an emergency management training conducted by Lori Russett, Police Chief.
- **CLOSED SESSION:** Motion made by Trustee Lohmeier, seconded by Trustee Holm to convene into closed session pursuant to S.S. 19.85 (1) (e) for the purpose of 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 for the following purpose: Consideration/Deliberation on Future Development Agreement for Hidden Creek Subdivision
Roll call vote, those voting yes; Finn, Holm, Jordahl, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.
- **RECONVENE:** Motion by Trustee Jordahl, seconded by Trustee Holm to reconvene into open session. Roll call vote, those voting yes; Finn, Holm, Jordahl, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.
- **ACTION ON FUTURE DEVELOPMENT AGREEMENT FOR HIDDEN CREEK SUBDIVISION** Motion made by Trustee Finn, seconded by Trustee Leque to authorize Cedar Corporation and the Village Attorney to negotiate the elements of the development agreement for Hidden Creek Subdivision as discussed and agreed upon in closed session. Motion carried by voice vote.
- **APPROVAL OF PUBLIC WORKS 2024 BUDGET ADJUSTMENT TO ACCOUNTS: 100-00-53320-351-000 – (6,000.00); 100-00-53420-221-000 – (5,000.00); AND 100-00-49999-000-000 – (11,000.00)** Clerk-Treasurer gave an overview of the budget amendments and responded to questions from the trustees. Motion made by Trustee Finn, seconded by Trustee Jordahl to approve the 2024 budget amendments as follows: 100-00-53320-351-000 – (6,000.00); 100-00-53420-221-000 – (5,000.00); and 100-00-49999-000-000 – (11,000.00). Roll call vote, those voting yes; Finn, Holm, Jordahl, Leque, Lohmeier, Russett, (6-yes, 0-no, 1-absent). Motion carried.
- **ADJOURNMENT** There being no further business, motion by Trustee Finn, seconded by Trustee Russett to adjourn. Motion carried by voice vote; meeting adjourned at 8:20 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer

