VILLAGE BOARD MEETING ------ SPECIAL MEETING

SPECIAL MEETING MONDAY, AUGUST 19, 2024 6:30 P.M. Pioneer Building 102 South Main Street Woodville, WI

- **PRESENT:** Rick Finn, Erika Jordahl, Dennis Lawson Jr, Roger Leque, Sue Lohmeier, Dennis Russett
- ABSENT: Kellie Holm

VISITORS: Brent Knegendorf, Andrea Monicken, Dakota Gartmann, Grace Gartmann, Emily Baer

- President Lawson called the meeting to order. Roll call was taken followed by the Pledge of Allegiance.
- Motion made by Trustee Finn, seconded by Trustee Leque to approve the agenda as presented. Motion carried by voice vote.
- **CONSIDERATION / ACTION ON THE EVICTION AT 304 HANSON STREET** The Village Board reviewed and discussed the eviction information in the packet. Clerk-Treasurer, Julie A. Wathke gave an overview of the timeline of events since April of 2024, previous eviction activity in 2022, attorney fees from 2022 and 2024 that have not been recovered, previous board action with a similar situation with a different resident, eviction information from the lease, outstanding violations to the rules of the park, and responded to questions from the Trustees. Andrea Monicken addressed the Village Board to explain her life situation in the last two years and responded to questions from the Village Board. A discussion was held on the eviction, her plan for a place to reside, resources available to her for assistance and to get out of the financial situation she is currently in. Emily Baer inquired if Dakota Gartmann can take over her lease and mobile home. Discussion was held on the application and approval process for residents to be accepted into the Mobile Home Park. Discussion was held on the options for her to remove or sell the mobile home. Motion made by Trustee Legue, seconded by President Lawson to proceed with the eviction process as ordered by the court, and if at the September Board meeting Andrea Monicken can provide an acceptable plan to the board, and lot rent payment of a year in advance and all funds owed to the village, they will consider the options for an agreement. Motion carried by voice vote. Trustee Jordahl abstained from the vote. Discussion was held on the requirements for a closed session. The Clerk will check with the Village Attorney if this can be considered in closed session.
- **ADJOURNMENT** There being no further business, motion by President Lawson, seconded by Trustee Finn to adjourn. Motion carried by voice vote; meeting adjourned at 7:20 p.m.

Respectfully Submitted, Julie A. Wathke Village Clerk-Treasurer