

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
THURSDAY, OCTOBER 6, 2022
12:15 P.M., VILLAGE HALL**

CALL TO ORDER

Chairperson Selner called the meeting to order at 12:19 a.m.

ROLL CALL

PRESENT: Jim Steffek, Josh Leiterman, Susan Selner

OTHER STAFF PRESENT: Clerk-Treasurer Sherri Konkol, Deputy Clerk-Treasurer Roxanne Olson, Director of Public Works Erika Thronson

DISCUSS FUTURE ECONOMIC DEVELOPMENT

The committee discussed future Economic Development on Village owned property east of I-43 (KB, Schleis Lane, Schultz Way, Bohemia Drive area.)

CLOSED SESSION

Leiterman/Steffek 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, as it relates to economic development whenever competitive bargaining reasons require a closed session. Leiterman – aye, Steffek – aye, Selner – aye. Motion carried.

RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

Leiterman/Steffek moved to reconvene into open session under WIS. Statute 19-85(2) to take possible action on item(s) in closed session. Motion carried.

No action taken.

ADJOURN

Steffek/Leiterman moved to adjourn at 1:05 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk-Treasurer