

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
TUESDAY, MAY 3, 2022
1:00 P.M., VILLAGE HALL**

CALL TO ORDER

Chairperson Selner called the meeting to order at 1:00 p.m.

ROLL CALL

PRESENT: Jim Steffek, Susan Selner

EXCUSED: Josh Leiterman

OTHER STAFF PRESENT: Clerk-Treasurer Sherri Konkol, 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

Selner/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. 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

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

Selner/Steffek moved to recommend to the Village Board to prioritize proceeds from potential land sales.

- 1. Clean up the Schultz Property**
- 2. Economic Development west of I-43**
- 3. Remodel Village Hall-Library**
- 4. Park improvements**

Motion carried.

ADJOURN

Steffek/Selner moved to adjourn at 2:45 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Village Clerk-Treasurer