

VILLAGE OF ELMWOOD

SPECIAL BOARD MEETING MINUTES

Wednesday, July 8, 2026 – 6:00 p.m.

Elmwood Village Auditorium – 323 W. Winter Avenue

NOTE: APPROVED MINUTES

1. Call to Order

Village President Neil Boltik called the meeting to order at 6:00 p.m.

- a) Roll Call – Board members present: President Neil Boltik - Trustees: Pam Marson, Mike Burke, Jim Schwaybach, Jason Severson, Mark Wolf, and Paul Unser.

Absent: None

Staff present: Holly Malaszuk, Clerk/Treasurer; Miranda Danzeisen, Deputy Clerk

- b) Public Present: Brandi Gregory, Keller Williams Realtor
- c) The meeting was noted in compliance with the Open Meeting Law.
- d) Pledge of Allegiance was recited.

2. Open Special Board Meeting

The Special Board Meeting was opened.

3. Closed Session – Nursing Home Property

Motion by Pam Marson, seconded by Neil Boltik, to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of discussing an offer and negotiations related to the Village-owned nursing home property.

Roll call vote: Neil Boltik – yes; Mark Wolf – yes; Pam Marson – yes; Mike Burke – yes; Jason Severson – yes; Jim Schwebach – yes; Paul Unser – yes. Motion carried

The Board convened into closed session at 6:01 p.m.

4. Reconvene Into Open Session

Motion by Paul Unser, seconded by Pam Marson, to reconvene into open session.

Voice vote. Motion carried.

The Board reconvened into open session at 6:39 p.m.

Motion by Neil Boltik, seconded by Mark Wolf, to approve giving a counteroffer for the Village-owned nursing home property with no TID assistance and, if necessary, TID assistance for a maximum of two years, with a response requested prior to July 13, 2026.

Voice vote. Motion carried.

5. Adjournment

Motion by Pam Marson, seconded by Jim Schwebach, to adjourn the meeting at 6:40 p.m.

Motion carried.

Respectfully Submitted

Holly R. Malaszuk

Clerk/Treasurer