

## **MINUTES**

**VILLAGE OF YORKVILLE  
VILLAGE BOARD  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, MARCH 28, 2022**

### **Call to Order**

Village Board President Douglas Nelson called the meeting to order at 5:30 p.m.

### **Roll Call**

The following Village Board members were present: Douglas Nelson, Robert Funk, Daniel Maurice, Steve Nelson, and Cory Bartlett. Also present were Mark Lake and Matthew Moroney representing Wangard Partners, Jon Cameron representing Ehlers, Sewer Utility District and Water Utility District Manager Gary Hanson, Engineer Mark Madsen, Attorney Tim Pruitt, and Administrator/Clerk Michael McKinney.

### **New and Unfinished Business - Discussion and possible action on the following:**

#### **Closed Session: 2200 South Sylvania Avenue (West Frontage Road) financial assistance request from Wangard Partners**

Mark Lake and Matthew Moroney addressed the Village Board regarding this request.

***Motion (S. Nelson, Bartlett) to enter into closed session at 5:33 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e)\* to discuss the 2200 South Sylvania Avenue (West Frontage Road) financial assistance request from Wangard Partners, and to invite the Village Attorney, Village Engineer, Sewer Utility District and Water Utility District Manager, Village Administrator/Clerk and Jon Cameron to attend said closed session. Roll Call - Funk, Yes; Maurice, Yes; D. Nelson, Yes; S. Nelson, Yes; Bartlett, Yes. Motion Carried.***

The Village Board met in closed session to discuss the 2200 South Sylvania Avenue (West Frontage Road) financial assistance request from Wangard Partners.

***Motion (S. Nelson, Maurice) to return to open session at 6:59 p.m., Motion Carried (MC).***

#### **2200 South Sylvania Avenue (West Frontage Road) financial assistance request from Wangard Partners**

***No formal action was taken by the Village Board on this agenda item.***

### **Adjournment**

***Motion (S. Nelson, Bartlett) to adjourn, MC.*** The meeting was adjourned at 7:01 p.m. The

next scheduled Village Board meeting is Monday, April 11, 2022, at 6:00 p.m.

Michael McKinney  
*Administrator/Clerk*

\* Wisconsin Statutes Section 19.85(1)(e) - 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 session.