



Village Board Meeting Minutes
Union Grove Municipal Center 925 15th Avenue
Monday, August 14, 2023

1. **Call to Order** - Douglas Nelson, Village Board President, called the meeting to order at 5:30 p.m.
2. **Roll Call**
President - Douglas Nelson. Trustees - Daniel Maurice, Cory Bartlett, and Steve Nelson. Absent - Robert Funk.
Staff Present - Michael McKinney (Administrator/Clerk) and Janine Carls (Deputy Clerk-Treasurer). Others Present - Eric Larson (Attorney).
3. **Business – Discussion and possible action on the following:**
 - a. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(e)* to discuss Union Grove/Yorkville Fire Department fire station land acquisition and issues related thereto
Motion (Bartlett, Maurice) to go into CLOSED SESSION at 5:32 p.m. Roll Call – Maurice, Yes; D. Nelson, Yes; Bartlett, Yes. Motion Carried.
Discussed Union Grove/Yorkville Fire Department fire station land acquisition and issues related thereto. Steve Nelson arrived late and was filled in on prior discussion.
 - b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION and to move to the remaining meeting agenda as posted.
Motion (Bartlett, S. Nelson) to reconvene into open session at 6:08 p.m., Motion Carried (MC).
No formal action was taken on this agenda item.
4. **Adjournment**
Motion (S. Nelson, Maurice) to adjourn the meeting at 6:08 p.m., MC.

Respectfully submitted,
Janine Carls
Village Deputy Clerk/Treasurer

* 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.