



**Village Board/Sewer & Water Commission
 Joint Session Meeting Minutes
 Union Grove Municipal Center 925 15th Avenue
 Monday, February 26, 2024**

1. **Village Administrator, Michael McKinney, called the meeting to order at 6:01 pm.**

2. **Roll Call**

Village Trustees Sewer & Water Commissioners	Administration
Dan Maurice Steve Nelson Cory Bartlett Robert Funk Aaron Alby Absent: Douglas Nelson, Leo DeBrabander	Chris Geary, Attorney Mark Madsen, Engineer Nick Carriker, Public Works Manager Michael McKinney, Administrator Janine Carls, Clerk

3. **Appointment of temporary joint Village Board/Sewer and Water Commission chairperson**

Motion (Bartlett, Maurice) to appoint S. Nelson as temporary chairperson, MC.

4. **Business – Discussion and possible action on the following:**

a. **Closed Session:** The Village Board/Sewer and Water Commission may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(e)* to discuss 1520 Grandview Parkway (Parcel ID # 194-03-21-13-029-016) property acquisition and issues related thereto

Motion (Bartlett, Funk) to go into CLOSED SESSION at 6:02 p.m. Roll Call – Alby, Yes; Funk, Yes; Maurice, Yes; S. Nelson, Yes; Bartlett, Yes; Motion Carried.

Discussed the 1520 Grandview Parkway property acquisition and related issues with legal counsel.

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 (Funk, Maurice) to reconvene into open session at 6:30 p.m., MC.

No Action Taken on this agenda item.

5. **Adjournment**

Motion (Alby, Bartlett) to adjourn the meeting at 6:30 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.