



Special Village Board Meeting Minutes

Union Grove Municipal Center 925 15th Avenue

Monday, November 11, 2024

1. Doug Nelson called the meeting to order at 5:39 p.m.

2. Roll Call

Village Trustees	Administration
Douglas Nelson, Village President	Michael McKinney, Administrator
Robert Funk	Janine Carls, Clerk
Dan Maurice	Eric Larson, A.T.T.Y
Steve Nelson	
Cory Bartlett	

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 2705 South Colony Avenue (USH 45) (Parcel ID # 194-03-21-20-021-000) property acquisition and issues related thereto**

Discussed 2705 South Colony Avenue property acquisition and issues related thereto.

Motion (Maurice, S. Nelson) to go into closed session, MC.

Roll Call: Funk, yes; Maurice, yes; D. Nelson, yes; S. Nelson, yes; Bartlett, yes.

- 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 (S. Nelson, Bartlett) to reconvene into open session, MC.

No further action taken.

4. Adjournment

Motion (Bartlett, Funk) to adjourn the meeting at 6:04 pm, MC.

Respectfully submitted,
Janine Carls, Village Clerk

Village Board Meetings are normally held on the 2nd and 4th Mondays of each month. Schedules and agendas are available at villageofyorkville.com.

* 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.