



# Special Village Board Meeting Minutes

Union Grove Municipal Center 925 15th Avenue

Monday, December 9, 2024

1. Doug Nelson called the meeting to order at 5:15 p.m.

2. Roll Call

Village Trustees	Administration
Doug 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**

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

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

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

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, Funk) to go into open session at 6:18 p.m., MC.

No additional action was taken on this agenda item.

4. Adjournment

Motion (Funk, Maurice) to adjourn the meeting at 6:19 pm, MC.

Respectfully submitted,  
Janine Carls, Village Clerk

Village Board Meetings are normally held on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month. Schedules and agendas are available at [villageofyorkville.com](http://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.