

APPROVED MINUTES
Village Board Meeting
Wednesday, May 4, 2016, at 6:00 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.

President Michael Schwab called the meeting to order at 6:00 p.m.

Members Present: Trustees Emmrich, Lippold, Olson, Kruepke, Kufahl, and Kurtz.

Staff present: John Walther

Additional Persons Present: Ted Neitzke

2. Convene into closed session pursuant to Wis. Stats. § 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, regarding property associated with West Bend School District.

Motion by Pres. Schwab, second by Tr. Kufahl, to convene into closed session at 6:00 p.m. and to include the Village Board, John Walther, Ted Neitzke, and Deanna Boldrey.

Roll Call Vote: 7 ayes, 0 nays. Motion carried.

The Board Reconvened into Open Session at 7:22 p.m.

3. Adjourn.

Motion by Tr. Kufahl, second by Tr. Emmrich to adjourn at 7:22 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer