

**APPROVED MINUTES
SPECIAL VILLAGE BOARD MEETING
Tuesday, January 22, 2019 at 6:30 p.m.
Jackson Village Hall Board Room
N168 W20733 Main Street
Jackson, WI 53037**

1. Call to Order and Roll Call

President Schwab called the meeting to order at 6:30 p.m.

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

Members Absent: None.

Staff Present: Chief Swaney and Administrator Walther.

2. Resolutions Authorizing Sale of Village Real Estate to the West Bend School District

Motion by President Schwab to adopt Resolution #19-01 – Authorizing the Sale of Real Estate to the West Bend School District as presented; second by Trustee Emmrich.

Administrator Walther discussed the details of the sale of the Fire Department and former Public Works properties and how the \$750,000 in proceeds of the sale would be directed toward the purchase of the Schmahl properties (next agenda item.)

Vote: 7 ayes, 0 nays. Motion passed.

3. Resolutions Authorizing the Purchase of Village Real Estate from the Schmahl Family Limited Partnership, et al

Motion by President Schwab to adopt Resolution #19-02 – Authorizing the Purchase of Village Real Estate from the Schmahl Family Limited Partnership, et al; second by Trustee Emmrich.

Administrator Walther discussed the details of the purchase of the Schmahl property for \$1,080,000; how the transaction will close after the sale of the property authorized in Resolution #19-01; utilizing the proceeds from the sale of the properties toward the purchase is these properties.

Vote: 7 ayes, 0 nays. Motion passed.

4. Adjourn

Motion Pres. Schwab to adjourn; second by Tr. Emmrich.

Vote: 7 ayes, 0 nays. Motion passed. Meeting adjourned at 6:39 p.m.

Respectfully submitted by John M. Walther, Administrator