

**Approved Minutes
Special Village Board Meeting
Thursday, September 29, 2016, at 9:04 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 9:04 p.m.

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

Staff present: John Walther, Brian Kober, Deanna Boldrey

2. Convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

Motion by Pres. Schwab, second by Tr. Kufahl, to convene into closed session at 9:04 p.m. and to include the Village Board, John Walther, Brian Kober, and Deanna Boldrey.

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

The Board Reconvened into Open Session at 9:30 p.m.

3. Adjourn.

Motion by Tr. Emmrich, second by Tr. Kurtz to adjourn at 9:30 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer