

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING
July 6, 2016**

CALL TO ORDER: by Administrator Johnson at 7:00 p.m.

MOTION Prochaska, second Anderson to appoint William Bartlett Chairperson. **MOTION CARRIED.**

ROLL CALL OF MEMBERS:

Anderson, Bartlett, Wiederholt, Prochaska and Meister. Also present Ron Brisbois and Cinda Johnson.

PROOF OF PUBLICATION:

MOTION Prochaska, second Meister. **MOTION CARRIED.**

DISCUSSION/RECOMMENDATION ON APPLICATIONS 16-01, 16-02, AND 16-03:

Done in closed session.

STATUS ON EXISTING REVOLVING LOANS-RECOMMENDATION IF NEEDED:

Done in closed session.

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS APPLICATIONS 16-01, 16-02, AND 16-03 AND STATUS OF LOANS PURSUANT TO WIS STATE STATUTES SECTION 19.85(1) (f):

MOTION Prochaska, second Meister to adjourn into closed session pursuant to State Statute 19.85(1)(f). **ROLL CALL: YES:** Anderson, Bartlett, Wiederholt, Prochaska and Meister. **NO:** none. **MOTION CARRIED.**

ADJOURNMENT: in closed session.

MOTION Prochaska, second Meister. **MOTION CARRIED.**

Cinda Johnson, Village Administrator Clerk