

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING
January 6, 2017

CALL TO ORDER: by Administrator Johnson at 6:30 p.m.

MOTION Meister, second Anderson to appoint Josh Prochaska as Chairperson. **MOTION CARRIED.**

ROLL CALL OF MEMBERS:

Anderson, Wiederholt, Prochaska and Meister. Also present Cinda Johnson.

PROOF OF PUBLICATION:

MOTION Wiederholt, second Meister. **MOTION CARRIED.**

DISCUSSION/RECOMMENDATION ON APPLICATION 16-05:

Done in closed session.

STATUS ON EXISTING REVOLVING LOANS-RECOMMENDATION IF NEEDED:

Done in closed session.

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS APPLICATION 16-05 AND STATUS OF LOANS PURSUANT TO WIS STATE STATUTES SECTION 19.85(1) (f):

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

ADJOURNMENT: in closed session.

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

Cinda Johnson, Village Administrator Clerk