

February 15, 2017 – Hackl called the Joint Special Meeting of the Village Board and Plan Commission to order at 5:30 pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Goplin, Miller, and Wiederholt. Plan Commission Members Prochaska and Meister along with Board members Bartlett and Hackl. Also present Attorney Brian McGraw, Ron Brisbois-Grant County Economic Development Director and representatives from prospective business.

PROOF OF PUBLICATION: MOTION Prochaska, second Meister to accept the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON NEGOTIATING THE SALE OF APPROXIMATELY TEN (10) ACRES OF VILLAGE OWNED INDUSTRIAL PARK LAND: Done in closed session.

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO NEGOTIATE THE SALE OF APPROXIMATELY TEN (10) ACRES OF VILLAGE OWNED INDUSTRIAL PARK LAND PURSUANT TO STATE STATUTE 19.85(1)(e):

MOTION Wiederholt, second Anderson to adjourn into closed session to negotiate the sale of approximately ten (10) acres of industrial park land. **ROLL CALL: YES:** Anderson, Bartlett, Bindl, Goplin, Meister, Miller, Prochaska, Wiederholt and Hackl. **NO:** none. **MOTION CARRIED.**

RETURN TO AND RECONVENING IN OPEN SESSION:

MOTION Meister, second Prochaska to reconvene in open session. **ROLL CALL: YES:** Anderson, Bartlett, Bindl, Goplin, Meister, Miller, Prochaska, Wiederholt and Hackl. **NO:** none. **MOTION CARRIED.**

ACTION, IF ANY, AND IF REQUIRED BY LAW TO BE TAKEN IN OPEN SESSION ON CLOSED SESSION MATTER.

MOTION Anderson, second Prochaska to sell approximately 10.4 acres of industrial park land as described in the vacant land offer dated February 16, 2017, parcel number 153-00730-0020, to KRH Properties LLC, on the terms and conditions as set forth in this offer. **ROLL CALL: YES: Village Board:** Anderson, Bartlett, Bindl, Goplin, Miller, Wiederholt, and **Plan Commission Citizen Members** Meister and Prochaska. **NO:** none. **MOTION CARRIED.**

Attorney McGraw will order the title work with anticipation of closing on or before March 1, 2017.

The Village Board and Plan Commission welcomed KRH Properties, LLC to the Village.

ADJOURNMENT: MOTION Bartlett, second Meister to adjourn. **MOTION CARRIED.**

Cinda Johnson, Administrator-Clerk Treasurer