

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING

April 20, 2017
18

CALL TO ORDER: by Chair Bartlett at 6:00 pm

ROLL CALL OF MEMBERS:

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

PROOF OF PUBLICATION:

MOTION Prochaska, second Wiederholt. **MOTION CARRIED.**

DISCUSSION/RECOMMENDATION ON APPLICATION 17-03 and STATUS OF EXISTING LOANS:

Done in closed session.

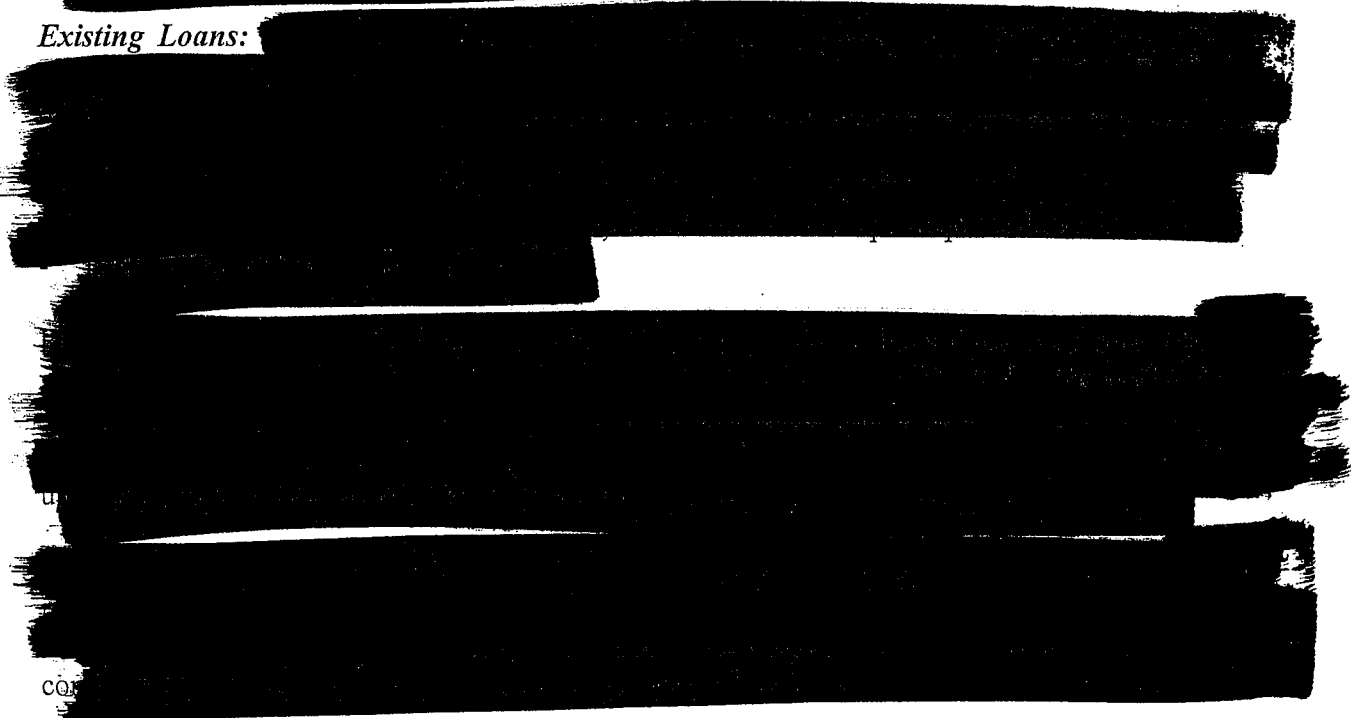
CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS APPLICATION 17-03 AND STATUS OF LOANS PURSUANT TO WIS STATE STATUTES SECTION 19.85(1) (f):

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

Application #17-03:

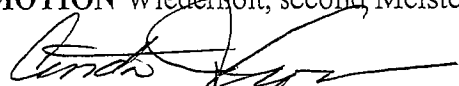


Existing Loans:



ADJOURNMENT: in closed session.

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



Cinda Johnson, Village Administrator Clerk