

FINANCE & ECONOMIC DEVELOPMENT COMMITTEE MEETING
May 2, 2017

CALL TO ORDER: by Chair Bartlett at 7:00 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 STATUS OF EXISTING LOANS:
Done in closed session.

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS STATUS OF LOANS PURSUANT TO WIS STATE STATUTES SECTION 19.85(1) (f):
MOTION Wiederholt, 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.**

ADJOURNMENT: in closed session.
MOTION Prochaska, second Meister. **MOTION CARRIED.**

Cinda Johnson, Village Administrator Clerk