

### 3-13-07 Village Board Meeting Minutes

1. Meeting was called to order by Tim Carpenter at 6:00 pm. Pledge of Allegiance. Roll call: Phil Lehl, aye; Tim Carpenter, aye; Ed Kazik, aye; Debbie Schumacher, aye. Rich Heidel is excused.
2. Motion by Debbie Schumacher, second by Ed Kazik to modify the agenda moving item #C to #A and item #D to #B. All in favor. None opposed. Motion carried.
3. Motion by Debbie Schumacher second by Phil Lehl to move into closed session pursuant to WI Statutes Section 19.85 (1) (c) (e) and (g). Roll call vote: Phil Lehl, aye; Tim Carpenter, aye; Ed Kazik, aye; Debbie Schumacher, aye, to discuss:
  - A. Thornberry foreclosure
  - B. Update regarding condemnation process
  - C. Congressman Kagen meeting on issues
  - D. Board and committee compensation
  - E. Indian Reservation Road Program and negotiation of service agreement
4. Motion by Phil Lehl, second by Debbie Schumacher to move into open session. Roll call vote: Phil Lehl, aye; Tim Carpenter, aye; Ed Kazik, aye; Debbie Schumacher, aye.
  - A. Thornberry foreclosure: No action
  - B. Update regarding condemnation process: No action
  - C. Congressman Kagen meeting on issues: No action
  - D. Board and committee compensation: No action
  - E. Indian Reservation Road Program and negotiation of service agreement: No action
5. Motion by Tim Carpenter, second by Ed Kazik to adjourn the meeting. All in favor. None opposed. Motion carried.

Meeting adjourned at 9:44 p.m.