

Village Board Minutes - June 11, 2007

1. The meeting was called to order at 5:07 p.m. Pledge of Allegiance. Roll call: Dave Dillenburg, aye; Tim Carpenter, aye; Ed Kazik, aye; and Debbie Schumacher, aye.
2. **Motion by Ed Kazik, second by Debbie Schumacher to approve the agenda as presented. All in favor. None opposed. Motion carried.**
3. Discussion / action re: replacement / makeup air equipment for the Public Works Facility: **Motion by Debbie Schumacher, second by Ed Kazik to accept Richard's Heating quote for installing the state required make up air unit for the Public Works Building. All in favor. None opposed. Motion carried.**
4. Discussion / action re: Fireworks Sales Permit for Jonette Calaway 2792 Packerland Dr: **Motion by Ed Kazik, second by Dave Dillenburg to issue a fireworks permit for Jonette Calaway at 2792 Packerland Drive contingent upon approval by Fire Chief and Building Inspector. All in favor. None opposed. Motion carried.** A letter is to be sent to Jonette Calaway that no testing of fireworks is allowed unless there is a permit to do so.
5. Discussion / action re: AM VETS Picnic License request for June 29 through July 1, 2007: **Motion by Dave Dillenburg, second by Debbie Schumacher to approve the picnic license for AM VETS for June 29 through July 1, 2007. All in favor. None opposed. Motion carried.**
6. **Motion by Dave Dillenburg, second by Debbie Schumacher to consider moving into closed session pursuant to WI Statutes Section 19.85 (1) (c) (e) and (g) to discuss:**
 - A. OTI Federal Case
 - B. OTI Service Agreement Negotiations
 - C. In Rem Summary & Recommendations
 - D. Negotiating the purchase of real estate**Roll call vote: Dave Dillenburg, aye; Tim Carpenter, aye; Rich Heidel, absent; Ed Kazik, aye; Debbie Schumacher aye. Motion carried. Now in closed session.**
7. **Motion by Rich Heidel, second by Tim Carpenter to return to open session. Roll call vote: Dave Dillenburg, aye; Tim Carpenter, aye; Rich Heidel, aye; Ed Kazik, aye; Debbie Schumacher, aye. Motion carried.** No action taken on closed session items:
 - A. OTI Federal Case
 - B. OTI Service Agreement Negotiations
 - C. IN Rem Summary & Recommendations
 - D. Negotiating the purchase of real estate.
8. **Motion by Tim Carpenter, second by Ed Kazik to adjourn the meeting. All in favor. None opposed. Motion carried. Meeting adjourned at 7:17 p.m.**