

**DENMARK SPECIAL VILLAGE BOARD MEETING  
FRIDAY, SEPTEMBER 22, 2017  
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

The meeting was called to order by President Mleziva at 4:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Susan Selner, Mary Jo Bielinski, Paul Hargarten, Al Schilke, Milt Bielinski,  
Gregory Mleziva

Excused: Vince Wertel

Officials present: Sherri Konkol, Clerk, Kim Coogle, Treasurer

CONVENE INTO CLOSED SESSION

**Schilke/Hargarten moved to convene into closed session pursuant to Wis. Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, as it relates to property acquisition and economic development whenever competitive or bargaining reasons require a closed session. Roll call vote: Susan Selner – aye, Milton Bielinski – aye, Mary Jo Bielinski – aye, Paul Hargarten – Al Schilke – aye, Gregory Mleziva - aye. Motion carried.**

RECONVENE INTO OPEN SESSION

**Selner/M. Bielinski moved to reconvene into open session under WIS. Statute 19.85(1)(e) to take possible action on item(s) in closed session. Motion carried.**

Economic development:

**Hargarten/Schilke moved to agree to pursue acquisition of property for the purpose of economic development as it relates to 120 Wisconsin Avenue (VD-65-5). Motion carried.**

ADJOURNMENT

**Selner/M. J. Bielinski moved to adjourn at 5:23 p.m. Motion carried.**

Minutes submitted by Sherri Konkol, Clerk