

**Special Denmark Village Board Meeting
Monday, June 20, 2016
4:30 P.M., Denmark Village Hall**

CALL TO ORDER/ROLL CALL

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

Present: Vince Wertel, Milton Bielinski, Alan Schilke, Paul Hargarten, Gregg Mleziva

Excused: Mary Jo Bielilnski

Absent: Susan Selner

Also Present: Konkol, Coogle, DEO Dzekute, DEO Delebrea

CONVENE INTO CLOSED SESSION

Wertel/Schilke 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. Roll call vote: Wertel –aye, Schilke – aye, Milton Bielinski – Hargarten – aye, Mleziva – aye. Motion carried.

RECONVENE INTO OPEN SESSION TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

Mary Jo Bielinski/Schilke moved to reconvene into open session. Motion carried.

No action taken.

ADJOURNMENT

Wertel/Hargarten moved to adjourn at 7:11 p.m. Motion carried.

Minutes submitted by Sherri Konkol, Clerk