

# **\*\*SPECIAL FINANCE MINUTES\*\***

August 10, 2022

## **SAUKVILLE MUNICIPAL CENTER AND VIA ZOOM 639 E. GREEN BAY AVE., SAUKVILLE, WI 53080**

Village President Barb Dickmann called the meeting to order at 6:00 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members: Barb Dickmann-present, Scott Fischer-present, Richard Belling-present, Jim Nowlen-present, Trevor Seitz-present, Andy Hebein-present, and Peter Janus-present

Others Present: Dawn Wagner, Claude Lois - Kapur, Gerry Antoine- Antoine, Hoeft & Eberhart, Frank Romen - Ehlers and Greg Johnson - Ehlers

Motion to convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchase of public properties or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise possible bargaining strategies for, and discuss terms and conditions of Tax Incremental District development agreement between the Village and Ansay Development, Inc. / Saukville Crossing LLC.

**Seitz/Nowlen made a motion** convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchase of public properties or conducting other specified public business, where competitive or bargaining reasons require a closed session, to-wit: to discuss the status of, approaches to, devise possible bargaining strategies for, and discuss terms and conditions of Tax Incremental District development agreement between the Village and Ansay Development, Inc. / Saukville Crossing LLC. Roll call was taken. Motion Carried 6:01 p.m.

### **RECONVENE TO OPEN SESSION TO TAKE ACTION RELATING TO CLOSED SESSION DISCUSSIONS AND DELIBERATIONS, IF ANY**

**Seitz/Nowlen made a motion** to reconvene to Open Session. Motion carried at 7:08 p.m.

No action taken.

### **OTHER MATTERS**

The idea of a possible pizza party was discussed.

### **ADJOURNMENT**

**Nowlen/Hebein made a motion** to adjourn. Motion carried at 7:10p.m.

Julie Friede  
Village Clerk