

THE VILLAGE OF GAYS MILLS

Minutes of a special meeting of the Village Board of Gays Mills held Monday, April 1, 2024, which began at 5:32 p.m. in the Community Commerce Community Room.

Roll call was taken with the following present: Ethan Eitsert, Harry Heisz, Larry McCarn, and Emily Kinserdahl. Aaron Fortney, Kevin Murray, and Lee Ruegg were absent.

The board received verification that the agenda was posted in accordance with the open meeting law.

Kinserdahl made a motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) and (g) to deliberate the purchasing of public properties which for competitive bargaining reasons require a closed session and to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is likely to become involved, specifically for the purposes of considering the acquisition of real estate and access to real estate via eminent domain and giving staff direction regarding said acquisition. Seconded by McCarn. A roll call vote was taken - Eitsert, Heisz, Kinserdahl, and McCarn voted Yes. Motion carried. Village Attorney Eric Hagen and Evan Chambers of Town & Country Engineering were invited into closed session.

Kevin Murray present at 5:51 p.m.

At 6:15 p.m. Murray made a motion to reconvene into open session. Seconded by Eitsert. Motion carried.

At 6:16 p.m. Murray made a motion to adjourn the meeting. Seconded by Eitsert. Motion carried.

Respectfully Submitted
Dawn R. McCann, Clerk
APPROVED 05-06-2024