

THE VILLAGE OF GAYS MILLS

Minutes of the special meeting of the Village Board of Gays Mills held Monday, February 4, 2019, which began at 5:00 p.m. in the Community Commerce Board Room.

Village President Harry Heisz called the meeting to order at 5:00 p.m. Roll call was taken with the following present: Harry Heisz, Kimberly Pettit, Lee Ruegg, and Albert Zegiel. Aaron Fortney and Krista Eitsert were absent.

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

Pettit made a motion to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(f) for the purpose of identifying specific properties to be included in the disaster mitigation buyout application. The closed session is required to comply with the Privacy Act of 1974 and the statute permits convening in closed session for the purpose of discussing financial data of specific persons when there may be a substantial adverse effect on the reputation of those persons. Seconded by Ruegg. Motion carried.

Dale Klemme of CDA, Inc was invited in closed session.

At 5:59 p.m. Pettit made a motion to reconvene in open session to act on any decisions made during closed session. Seconded by Ruegg. Motion carried.

Pettit made a motion to approve HMGP-16, HMGP-17, and HMGP-18 to be submitted on the disaster mitigation buyout application. Seconded by Zegiel. Motion carried. The board is also considering additional funding for community.

Pettit made a motion to adjourn the meeting at 6:02 p.m. Seconded by Ruegg. Motion carried.

Respectfully Submitted

Dawn R. McCann, Village Clerk

APPROVED 3-4-19