

**Minutes of the Special Village Board Meeting  
July 2, 2009 at 5:00 p.m.  
Village Hall Board Room**

**Call to Order**

Village President Burt R. McIntyre called the meeting to order at 5:00 p.m.

**Roll Call**

Burt R. McIntyre, Village President; Ron Bredael, Trustee Wards 1 & 2; J. Widiger, Trustee Wards 3 & 4. G. Speaker, Trustee 5 & 6; J. Lemorande, Trustee Wards 9 & 10; & Dan Deppeler, Trustee Wards 15 & 16.

Excused: Cathy Hughes, Trustee Wards 7 & 8; Kelly Crouch, Trustee Wards 11 & 12; David Steffen, Trustee Wards 13 & 14;

Also (staff): J. Smith, D. Wiese, and A. Helms

**The Board recited the Pledge of Allegiance.**

**Approve Agenda**

J. Widiger moved to approve the agenda. R. Bredael seconded the motion. **The motion carried unanimously.**

**Public**

**Appearances**

B. McIntyre opened the public hearing.

There were no comments from the public.

B. McIntyre closed the public hearing.

**CLOSED SESSION**

G. Speaker moved to convene to closed session pursuant to Wis. Stats., 19.85(1)(e). D. Deppeler seconded the motion. A roll call vote was taken. **The motion carried unanimously.**

**RETURN TO OPEN SESSION**

J. Widiger moved to return to open session. R. Bredael seconded the motion. **The motion carried unanimously.**

**ADJOURNMENT**

R. Bredael moved to adjourn. J. Lemorande seconded the motion. **The motion carried unanimously and the meeting was adjourned at 5:40 p.m.**

Respectfully Submitted,

*Adam Helms*

Adam Helms  
Assistant Village Administrator