

**Minutes of the Village Board Meeting
April 17, 2007 at 5:00 p.m.
Village Hall Board Room**

Call to Order

C. Felmer called the meeting to order at 5:00 p.m.

Roll Call

B. McIntyre, D. Steffen, K. Crouch, R. Ziemer, G. Speaker,
C. Hughes, R. Bredael, C. Felmer

J. Widiger arrived at 5:42 p.m.

Also(staff): J. Smith, B. Bartelt, C. Haltom, D. Wiese, J. Dagneau and
D. Duffy (attorney)

The Board recited the Pledge of Allegiance.

Approve Agenda

A motion was made by C. Hughes and seconded by G. Speaker to
approve the agenda. A roll call vote was taken.

Motion Carried Unanimously.

CLOSED SESSION

K. Crouch moved to convene to closed session pursuant to
19.85(1)(c) & (e) Wis. Stats. B. McIntyre seconded. A roll call vote
was taken. **The motion carried unanimously.**

RETURN TO OPEN SESSION

C. Hughes moved to return to open session. R. Bredael seconded
the motion. **The motion carried unanimously.**

No action was taken during closed session.

ADJOURNMENT

Adjourn

G. Speaker moved to adjourn. D. Steffen seconded. The motion
carried unanimously and the meeting was adjourned at 8:32 p.m.

Respectfully Submitted,

Joshua Smith
Village Administrator