

Village Board Special Meeting (April 30, 2025)

**SPECIAL ALLOUEZ VILLAGE BOARD MEETING
WEDNESDAY, APRIL 30, 2025 AT 7:30 A.M.
ALLOUEZ VILLAGE HALL, 1900 LIBAL STREET**

CALL TO ORDER / ROLL CALL

President Rafter called the meeting to order at 7:30a.m.

Present: Atwood, Genrich, Harris, Leiterman, Marsch, Rafter

Not Present: Sampson

Also Present: Jim March, Julie Beauchamp, Trevor Fuller

MODIFY / ADOPT AGENDA

Harris/Leiterman moved to approve the agenda as presented. Motion carried.

CONVENE INTO CLOSED SESSION

Leiterman/Marsch moved to convene into closed session pursuant to: Wis. Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote: Atwood – aye, Leiterman – aye, Genrich – aye, Marsch – aye, Rafter – aye, Harris - aye. Motion carried.

RECONVENE INTO OPEN SESSION

Atwood/Leiterman moved to reconvene into open session. Motion carried. No action taken.

ADJOURNMENT

Harris/Atwood moved to adjourn at 8:54 a.m. Motion carried.

Minutes submitted by Carrie Zittlow, Clerk-Treasurer