



Meeting: **Village Board of Trustees – Special Mtg**
Place: **106 S. Main Street; Board Room**
Date: **Tuesday, August 20, 2019 @ 5:45 pm**
Webpage: **www.poynette-wi.gov**

MINUTES

- 1) Call to Order
President Kaschinske called the meeting to order at 5:45 pm
- 2) Roll Call
Board Present: Fiore, Burke, Boor, Kaschinske, Polzer and Stronach
Board Absent: Avery
Staff Present: Administrator Shanks and Clerk/Treasurer Megow
- 3) Open Session Business (Discussion and/or Possible Action)
 - a) Resolution No. 19-1210 WB-44 Counter Offer to Circle Up Properties, LLC for Purchase of Real Estate at 130 N Main Street

Administrator Shanks explained there were two changes to the offer to purchase that were not in the board packet. #3 of the addendum: We acknowledge that the property is tax exempt and will be again for this year because the 2019 assessment was filed as exempt prior to the purchase. The second item was the date of September 3, 2019 was added under Section #5.

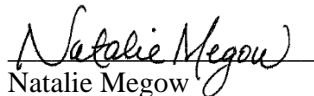
Motion by Boor to approve Resolution No. 19-1210 with the changes added as per Administrator Shanks, second by Stronach, MC 6-0
- 4) Closed Session

The Board did not need to go into Closed Session
 - a) Consideration of terms for sale of lot 87
- 5) Open Session (Discussion and/or Possible Action)
 - a) Any necessary discussion or action related to closed session items

None
- 6) Adjournment
President Kaschinske adjourned the meeting at 5:46 pm

Approved 8/26/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer