



I. CALL TO ORDER

Chairperson Dickman called the meeting to order at 5:00pm

II. ROLL CALL

Chairperson: Sam Dickman
Trustee: Dan Rosenfeld

Citizen Members: Amy Krier
Barry Goldman
Ned Purtell
Marty Greenberg
Bob Rudman-arrived at 5:02pm

Also Present: Village Manager Andy Pederson
Trustee Daniel Muchin
Attorney Alan Marcuvitz
Municipal Advisor Dawn Gunderson Schiel
Director of Finance and Administration Lynn Galyardt
There was one person in the audience

III. APPROVAL OF THE MINUTES OF:

A. July 18, 2018

Motion by Trustee Rosenfeld, seconded by Barry Goldman, to approve the minutes as written. Motion carried unanimously.

IV. ANY BUSINESS AS MAY PROPERLY COME BEFORE THE AUTHORITY

V. ADJOURN TO CLOSED SESSION PURSUANT TO:

A. Section 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;(Possible redevelopment of an area).

Motion by Chairperson Dickman, seconded by Ned Purtell, to adjourn to closed session at 5:02pm pursuant to Section 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;(Possible redevelopment of an area). Motion carried unanimously by roll call vote.

VI. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

Motion by Chairperson Dickman, seconded by Trustee Rosenfeld, to reconvene in open session at 5:35pm, pursuant to section 19.85 (2). Motion carried unanimously by roll call vote.

A. Action on items in closed session.

No action was taken or motions made in closed session. It was determined the next meeting date would be August 27, 2018 at 4:00 pm.

VII. ADJOURNMENT

Motion by Sam Dickman, seconded by Trustee Rosenfeld, to adjourn the meeting at 5:35pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration