

**VILLAGE OF WRIGHTSTOWN  
SPECIAL MEETING VILLAGE BOARD**

A special meeting of the Village of Wrightstown Board of Trustees was held at the Village Hall, 352 High Street, on **04/11/16** and called to order at 5:33 pm by Clerk/Treasurer Shelia Bowers with all reciting of the Pledge of Allegiance.

Roll Call: Present –Sue Byers, Quinn Cavanaugh, Karen Curry, Mark Leonard, Terry Schaeuble

Absent – Dean Erickson, Scott Reignier

Also present: Ed Byrne (Brillion News), Dan Segerstrom, Keith Wendlandt

**CHAIRPERSON - -**

Motion by S Byers, second by K Curry to assign Mark Leonard as acting Chairperson for this meeting. **Motion carried.**

**CLOSED SESSION - -**

Motion by S Byers, second by K Curry to proceed into **CLOSED SESSION** pursuant to Wisconsin State Statutes 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 – 108 & 112 High Street land negotiations and demolition. Roll call vote: Ayes – S Byers, Q Cavanaugh, K Curry, M Leonard, T Schaeuble; Nays – None; Absent – D Erickson, S Reignier. **Motion carried.** (5:35 pm)

**OPEN SESSION - -**

Motion by K Curry, second by T Schaeuble to reconvene into **OPEN SESSION** to discuss and/or take action on any issues that occurred during the closed session, if necessary. Roll call vote: Ayes – S Byers, Q Cavanaugh, K Curry, M Leonard, T Schaeuble; Nays – None; Absent – D Erickson, S Reignier. **Motion carried.** (6:10 pm)

**108 & 112 HIGH STREET INSPECTION --**

Motion by K Curry, second by T Schaeuble to approve the cost of \$850 to do an inspection for 108 & 112 High Street. **Motion carried.**

**ADJOURN** – Motion by K Curry, second by Q Cavanaugh to adjourn. **Motion carried.** (Adjourned 6:14pm)

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Shelia Bowers

Clerk/Treasurer