

VILLAGE OF BALDWIN
SPECIAL MEETING MINUTES
August 24, 2015 – 5:30pm

The Village Board of the Village of Baldwin opened a special board meeting on Monday, Aug. 24, 2015 at the Baldwin Municipal Center, 400 Cedar Street. President Zevenbergen called the meeting to order at 5:30p.m.

Roll call was taken by Clerk Tracy Carlson – Present: President Willy Zevenbergen, Trustees Duane Russett, Doug Newton, Lisa Knutson, Claire Stein and Lance Van Damme. Brian Nadeau was absent.

Others present: Attorney Terry Dunst, Village Engineer Mike Stoffel, Ron and Lorri Riek

Russet **moved** to convened to closed session pursuant to WI Statute 19.85 (1) (e) – Deliberation of or negotiation for the public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. Seconded by Van Damme. Motion carried by roll call vote with all in favor. Closed session convened at 5:32pm. Attorney Dunst and Engineer Stoffel remained in the board room during closed session.

The board discussed a letter of intent to purchase 12.1 acres in the Baldwin Industrial Park submitted by Ron and Lorri Riek, Woodville Warehousing and Distributing.

Russett **moved** to reconvene to open session. Seconded by Van Damme. Motion carried. Meeting reconvened at 5:55pm.

Russett **moved** for staff to create a developers agreement according to the guidelines for the Baldwin Industrial Park with a three-year satisfaction of terms of the agreement included to be presented to the Riek's for their review. Seconded by Knutson. Motion carried with all in favor.

Being there was no further business, President Zevenbergen adjourned the meeting. Meeting adjourned at 6:03pm.

Willard Zevenbergen
Village President

Tracy Carlson
Village Clerk