

Village of Menomonee Falls, Wisconsin
BOARD OF TRUSTEES SPECIAL MEETING

MINUTES

Monday, September 18, 2017

Village President, Joseph Helm, called the meeting to order at 6:00 p.m.

Present: Village President Joseph Helm; Trustee Katie Kress; Trustee Randy Van Alstyne; Trustee David Glasgow; Trustee Bonnie Lemmer; Trustee Paul Tadda; Trustee Jeremy Walz

Staff Present: Village Manager Mark Fitzgerald; Village Attorney Michael Morse; Assistant Village Manager/Director of Public Works Arlyn Johnson; Village Clerk & Treasurer Janice Moyer; Assistant Village Attorney Adam Koenings; Director of Protective Services Anna Ruzinski

Village President Helm announced that the Village Board would be convening into closed session in the Administrative Conference Room (Room #2244).

Motion by Trustee Jeremy Walz, second by Trustee David Glasgow to convene into closed session in the Administrative Conference Room (Room #2244) to confer with the Village Manager, Assistant Village Manager, Village Attorney, Assistant Village Attorney and Village staff under Wisconsin Statutes § 19.85(1)(e) regarding the negotiation strategy to be adopted by the Village in the following matters:

- a. Negotiations over the terms of an agreement with Waste Management of Wisconsin, Inc., under Chapter 289 of the Wisconsin Statutes involving a proposed expansion of the Orchard Ridge Recycling and Disposal Facility located at W124N9355 Boundary Road, Menomonee Falls, Wisconsin.
- b. Negotiations over the terms of a potential lease between the Village of Menomonee Falls and the United States Cellular Operating Company LLC for ground space behind Fire Station #3 located at W140N7501 Lilly Road.
- c. Negotiations over the terms of a potential lease between the Village of Menomonee Falls and the United States Cellular Operating Company LLC for ground space near the Village Water Tower located near the corner on County Line Road and Pilgrim Road.

Vote: 7 - 0 Motion Carried

Adjournment

Motion by Trustee Jeremy Walz, second by Trustee Katie Kress to adjourn the special meeting.

Vote: 7 - 0 Motion Carried

The Special Village Board meeting adjourned at 6:35 p.m.

Minutes transcribed by Janice Moyer, Village Clerk & Treasurer
Minutes approved on October , 2017.

DRAFT