

COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole was called to order by Chairman Penterman on Monday, June 13, 2022 at 6:00 P.M.

Members present: Antoine (via Zoom), Coenen, DeCoster, Eggleston, Kilgas (via Zoom), Moore (via Zoom), Schell and Thiele (via Zoom).

Also present: Planner Stephenson, DPW/Eng. Neumeier, Finance Dir. Van Rossum, Attorney Davidson, and interested citizens.

1. **Correspondence** – none.
2. **Discussion Topics** – none.
3. **Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss disposition of public funds - 250 Lawe Street.**

Motion by Moore, seconded by Thiele to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss disposition of public funds - 250 Lawe Street.

Roll call vote: Antoine – aye, Coenen – aye, DeCoster – aye, Eggleston – aye, Kilgas – aye, Moore – aye, Schell – aye, Thiele – aye.

Motion carried.

Adjourned to Closed Session at 6:02 p.m.

4. **Return to Open session for possible action.**

Motion by Antoine, seconded by Moore to return to open session for possible action.

Roll call vote: Antoine – aye, Coenen – aye, DeCoster – aye, Eggleston – aye, Kilgas – aye, Moore – aye, Schell – aye, Thiele – aye.

Motion carried.

Returned to open session at 6:27 p.m.

Motion by Moore, seconded by Antoine to approve loan agreement with Alvin H. Johnson & Dreamville Kaukauna, LLC.

All members voted aye.

Motion carried.

Motion by Moore, seconded by Kilgas to approve Amendment C of Developers Agreement with highlighted corrections noted.

Roll call vote: Coenen – aye, DeCoster – aye, Eggleston – aye, Kilgas – aye, Moore – aye, Schell – aye, Thiele – aye, Antoine – aye.

Motion carried.

5. **General Matters** – none.

Motion made by Eggleston, seconded by Moore to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:29 pm.

Sally Kenney, Clerk