

EXECUTIVE COMMITTEE
June 14, 2021
Mt. Pleasant Village Hall,
8811 Campus Drive, Mt. Pleasant, WI 53406

The meeting of the Executive Committee was called to order at 4:07 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Maier, and Trottier. Also attending were Supervisor Smetana, Corporation Counsel Michael Lanzdorf, Finance Director Brian Nelson and Communications & Media Director Mark Schaaf.

Excused: Supervisor Shakoor, II.

Absent: Supervisors Grove, Hincz and Kaprelian.

#1 - CLOSED SESSION – It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate or negotiate the purchase of public properties, the investing of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session, specifically: redevelopment and development opportunities in TID No. 5 within the Village of Mt. Pleasant.

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate or negotiate the purchase of public properties, the investing of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session, specifically: redevelopment and development opportunities in TID No. 5 within the Village of Mt. Pleasant. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. A Roll Call vote was taken of the members present. Vote: All Ayes, No Nays.

Discussion was held regarding redevelopment and development opportunities in TID No. 5 in the Village of Mt. Pleasant.

#4 - Adjournment

Action: Adjourn the meeting at 4:20 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes, No Nays.