



I. CALL TO ORDER

Chairperson Dickman called the meeting to order at 4:05pm

II. ROLL CALL

Chairperson: Sam Dickman
Trustee: Dan Rosenfeld

Citizen Members: Amy Krier
Barry Goldman
Ned Purtell-arrived at 4:27pm
Marty Greenberg
Bob Rudman

Also Present: Village Manager Andy Pederson
Trustee Robb DeGraff
Trustee Eido Walny
Trustee Margaret Zitzer
Attorney Alan Marcuvitz
Municipal Advisor Dawn Gunderson Schiel
Director of Finance and Administration Lynn Galyardt
There were no people in the audience

III. CITIZENS AND DELEGATIONS

None.

IV. APPROVAL OF THE MINUTES OF:

A. August 27, 2018

Motion by Trustee Rosenfeld, seconded by Bob Rudman, to approve the minutes as written.
Motion carried unanimously.

V. BUSINESS AGENDA

A. Discussion/action to change public hearing time for September 27, 2018 to 6:00pm for proposed boundaries and project plan for Tax Increment District #1.

Motion by Sam Dickman, seconded by Amy Krier, to change public hearing time for September 27, 2018 to 6:00pm for proposed boundaries and project plan for Tax Increment District #1.
Motion carried unanimously by roll call vote.

VI. ANY BUSINESS AS MAY PROPERLY COME BEFORE THE AUTHORITY

VII. ADJOURN TO CLOSED SESSION PURSUANT TO:

A. Section 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;(Proposed TID #1).

Motion by Sam Dickman, seconded by Trustee Rosenfeld, to adjourn to closed session at 4:09pm pursuant to Section 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;(Proposed TID #1). Motion carried unanimously by roll call vote.

VIII. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)

Motion by Chairperson Dickman, seconded by Barry Goldman, to reconvene in open session at 5:55pm, pursuant to section 19.85 (2). Motion carried unanimously by roll call vote.

A. Action on items in closed session.

No action was taken, or motions made in closed session.

IX. ADJOURNMENT

Motion by Chairperson Dickman, seconded by Dan Rosenfeld, to adjourn the meeting at 5:56pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration