VILLAGE OF PRENTICE
SPECIAL MEETING
JANUARY 27, 2022

PRESIDENT HAGEN PRESIDING

MEMBERS PRESENT: GULLICKSON, DRAEGER, SWENSON, AND ORLANDI

THE PLEDGE OF ALLEGIANCE WAS RECITED.

MOTION BY SWENSON, SECOND BY GULLICKSON TO GO INTO CLOSED SESSION PURSUANT TO WI. STATUTES 19.85 SUB (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. CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION BY GULLICKSON, SECOND BY SWENSON RECONVENE INTO OPEN SESSION. CARRIED UNANIMOUSLY BY ROLL CALL VOTE

MOTION BY SWENSON, SECOND BY GULLICKSON TO ACCEPT THE OFFER PRESENTED BY REMAX ON 1209 RAILROAD FOR THE PRICE AND TERMS DISCUSSED IN CLOSED SESSION. CARRIED DRAEGER- NAY

TRUSTEE HAGEN ADJOURNED THE MEETING AT 5:30 P.M.

LAURIE ANDREAE
CLERK/TREASURER