

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 14, 2017
LG BUSINESS IMPROVEMENT DISTRICT
Board of Directors meeting was called to order at 4:00p.m. at the
Harbor Shores Hotel, 300 Wrigley Drive

Board Member Attendees: Mike Kocourek (President), Sean Payne, Kevin Fleming, Tammie Carstensen, Steve Monticello, Roger Wolff

Visitor Attendees: Blaine Oborn

- I. Call to Order**
 - a. Meeting called to order at 4p.m. by President Mike Kocourek

- II. Roll Call**
 - a. Mike Kocourek, Sean Payne, Kevin Fleming, Tammie Carstensen, Steve Monticello, Roger Wolff, Guest: Blaine Oborn. Absent: Andrew Fritz

- III. Marketing Agency Proposal by Reach**
 - a. Postponed

- IV. Closed Session**
 - a. Kevin Fleming/Roger Wolff motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)€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 regarding Erin Thornburgh and to include City Administrator Oborn in closed session. Roll Call: Kocourek, Payne, Fleming, Carstensen, Monticello, Wolff voting yes, Motion carried 6-0

- V. Open Session**
 - a. Kocourek/Fleming motion to return to open session pursuant to Wis Stat 19.85(2) and take action on any items discussed in closed session Roll Call: Kocourek, Payne, Fleming, Carstensen, Monticello voting yes. Motion carried 5 to 0 Absent: Fritz and Wolff
 - b. Kocourek/Fleming motion to take action on any items discussed in closed session and authorize Payne to negotiate with candidate as discussed in closed session. Roll Call: Kocourek, Payne, Fleming, Carstensen, Monticello voting yes. Motion carried 5 to 0

- VI. Adjournment**
 - a. Kocourek/Payne motion to adjourn at 6 p.m. Motion carried 5 to 0