

Village of Sturtevant  
Proceedings from the Special Board Meeting held on September 24, 2013

President Steven Jansen called the meeting to order at 6:00 PM with the Pledge of Allegiance.

Present were Trustees Busha, G. Johnson, Wright, Larsen, Hoffman, J. Johnson, and President Jansen. Also present was Jenny Trick and Laura Million of Racine County Economic Development Authority.

Trustee J. Johnson made a motion to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(g). Seconded by Hoffman.

ROLL CALL: Wright aye, Busha aye, Hoffman aye, J. Johnson aye, Larsen aye, G. Johnson aye, Jansen aye. Motion carried 7-0 vote.

Trustee J. Johnson made a motion to return to open session. Seconded by Wright.

ROLL CALL: G. Johnson aye, Busha aye, Hoffman aye, Wright aye, J. Johnson aye, Larsen aye, Jansen aye. Motion carried 7-0 vote.

ADJOURN- Trustee Larsen made a motion to adjourn at 7:05 PM. Seconded by G. Johnson.  
Motion carried by voice vote.

Drafted this 24<sup>th</sup> day of September, 2013  
Approved this 1<sup>st</sup> day of October, 2013

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Mary A. Cole, Administrator / Clerk/ Treasurer