The meeting was called to order at 8:00 a.m. by President Jeffrey Gosa.

Roll Call: Present: Jeff Gosa, Nancy Stank, Dave Podoski, James Karban, Deputy Clerk Lori Gross and Village Resident, Amy Lewis

Absent: Sean Van Ermen, Phillip Risner and James Heyroth

**ACTION ITEMS:**

1. ***Motion to go into Closed Session for Land Purchase*** –Motion by *Dave Podoski, second by Jim Karban to go into closed session. Motion carried* 
   1. *Closed Session under Wis. Stat. 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.*
2. ***Reconvene to Open Session with Possible Action-****Motion by Nancy Stank, second by Jim Karban to go back to open session. Motion Carried*
3. ***Possible Action-****Motion by Dave Podoski, second by Nancy Stank to sign the offer on the Robinette Property, Parcel # 111-00650.000 for $150,000, all special assessments assumed by the Village of Coleman and the name of the road to be built to include the Robinette name. Motion carried.*
4. ***Adjournment -*** With no further discussion, a motion was made by Dave Podoski, second by Jim Karban to adjourn. Motion carried. The meeting adjourned at 8:11 a.m.

Respectfully Submitted,

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Lori Gross

Deputy Village Clerk/Treasurer