

**Minutes of the Meeting of the Industrial Development Commission Held  
On Thursday, April 27, 2017 pursuant to notice duly given**

1. Meeting called to order by Chairperson Matravers at 8:30 a.m.
2. Roll Call: John Matravers, Howard Schaden, Brian VandenLangenberg, Wayne Bostwick, Roger Reed, Cliff Martin  
Also Present: Mayor Heier, Sara Perrizo, Administrator and as Recording Secretary
3. Approval of Agenda  
**Moved by Reed, seconded by Schaden to approve the agenda.** **M/C**
4. Approval of Minutes from 01/12/2017 meeting.  
**Moved by Bostwick, seconded by Martin to approve the minutes as typed.**  
**Motion carried upon verbal voice vote.** **6 ayes**
5. Correspondence/Public Input:  
None.
6. Discussion/Possible Recommendation on:
  - a. Expenditure Guidelines  
Perrizo stated that there are no year-to-date expenditures. \$6,000 that was unspent in 2016 will be carried over to 2017.
  - b. Chairperson Matravers stated that the Commission may vote to convene into Closed Session at approximately 8:35 a.m. pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(e) for the purpose of 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
    - i. RLF Loans  
**Moved by Reed, seconded by VandenLangenberg to enter into closed session at 8:35 a.m.**  
**Motion carried upon verbal roll call vote.** **6 ayes**  
  
Also present in closed session: Mayor Heier, Administrator Perrizo
  - c. **Moved by Martin, seconded by Schaden to return to open session at 8:51 a.m.**  
**Motion carried upon verbal voice vote.** **6 ayes**
  - d. Action/Discussion on Matters from Closed Session  
None.
7. Adjourn  
**Moved by Reed, seconded by Martin to adjourn.**  
**Motion carried upon verbal voice vote.** **6 ayes**  
**Meeting adjourned at 9:05 a.m.**

Respectfully Submitted:  
Sara J. Perrizo, CPA  
Administrator