

**AD HOC ATHLETIC FIELDS DEVELOPMENT COMMITTEE MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**MARCH 6, 2012**

Chairperson Landers called the meeting to order at 4:00P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Present: Mayor Brian Landers, Vice Chair Ald. Dar Mor, WDVCB Member Tifani Jones, WDSB Member Terry Slack, BID Chairman Dan Gavinski, and Citizen Member Chris Lechnir.

Others: City Clerk Nancy R. Holzem and City Treasurer Kate Anger-Seep

2. Motion by Dan Gavinski seconded by Ald. Dar Mor to convene into Closed Session pursuant to State Stat. 19.85(1)(e) for discussion, deliberation, and any decision on negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require close session. Upon roll call vote the motion carried 6-0.
3. Motion by Ald. Dar Mor seconded by Dan Gavinski to reconvene into Open Session. Upon roll call vote the motion carried 6-0.
4. Motion by Ald. Mor seconded by Chris Lechnir for Mayor Landers to proceed as directed in closed session. Motion carried unanimously.
5. Motion by Tifani Jones seconded by Terry Slack to adjourn. Motion carried unanimously.

Next meeting was scheduled for Wednesday, March 14, 2012 at 4:00PM.

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Nancy R. Holzem, City Clerk  
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