

AD HOC ATHLETIC FIELDS DEVELOPMENT COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
MARCH 21, 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. A quorum of committee members is present.

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, City Treasurer Kate Anger-Seep, Ald. Jesse DeFosse, Ald. Brian Holzem, Damon Zumwalt and Lance Massey.
2. Motion by Dan Gavinski seconded by Ald. Dar Mor to approve the minutes for the March 6, 2012 meeting. Motion carried unanimously.
3. 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.
4. Motion by Ald. Dar Mor seconded by Tifani Jones to reconvene into Open Session. Upon roll call vote the motion carried 6-0.
5. Motion by Ald. Dar Mor seconded by Dan Gavinski for Mayor Landers to proceed as directed in closed session. Motion carried unanimously.
6. Motion by Ald. Dar Mor seconded by Terry Slack to adjourn. Motion carried unanimously.

Nancy R. Holzem
City Clerk