

Village of Sheridan  
Executive Session  
February 12, 2018

Mayor Figgins requested entering Executive Session under Section 2(c)(5) of the Open Meeting Act to consider the purchase of real property and whether a particular parcel should be acquired. Jon Walker 2<sup>nd</sup>. Roll Call vote was taken.

Peggy Arneson-yes  
Larry Ryg-yes  
Jon Walker-yes  
Randy McMurray-yes  
Jeff Wilhelm-yes

Mayor Figgins opened discuss about the Intergovernmental Agreement wherein the Village would be acquiring property next to the Robert Rowe Library for a parking lot. Rich stated that the library and their attorney approached him with concerns about their possible expansion plans for the library. They have concerns of setback requirements. Rich advised that as part of the Intergovernmental Agreement for the Village to acquire the property for a parking lot, the village would change the property west of Library to be within a business district which would eliminate setback requirements. Rich added language to the agreement stating that in addition to making a zoning change to the property the village would consider amending the comprehensive land use plan and suggest to any future board that the land adjacent to or up to the library should be reserved for expansion purposes. The library held a special meeting and agreed to the agreement.

Rich mentioned a portion of the Vardijan property had been purchased by a tax buyer He has been keeping some contact with parties involved. He stated Mr. Vardijan has hired attorneys to find defects in the tax proceeding to regain the property. He is unsure of where that will go but questioned whether or not the Village would be interested in acquiring any property purchased by the tax buyer. No one expressed interest in any such purchase.

There being no further business, Larry Ryg motioned to exit Executive Session. Jeff Wilhelm 2<sup>nd</sup>.

Respectfully Submitted,

Cathy Carpenter  
Village Clerk