Village of Sheridan Executive Session February 8, 2021

Judy Hinterlong, Pro Tem, stated the board would now enter into Executive Session as authorized under Section 2(c)(21) for approval of Executive Session minutes and review of minutes as mandated by Section 2.06 of the Open Meetings Act and as authorized under Section 2(c)(5) to discuss the "Purchase of Real Property". A Roll Call Vote was taken to enter:

Peggy Arneson-yes
Jay Waldvogel-yes
Jamie Skalic-yes
Judy Hinterlong-yes
Jeff Wilhelm-yes
Maggie Strothman was absent

Judy Hinterlong began with a review of the previous minutes from June 8, 2020. The board reviewed the minutes. Jay Waldvogel motioned to approve the minutes as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried. Jay Waldvogel then motioned for the minutes to remain Executive Session minutes. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Attorney Burton stated having been contacted by Rick Anderson regarding a parcel of property in town that the village has been using for excess snow that he owns. He inquired as to whether or not the village would be interested in purchasing the parcel. Mayor Figgins wanted the boards thoughts on this. Jeff Wilhelm feels the village would be money ahead in the long run by purchasing. The board reviewed the current owners purchase price of the lot and taxes paid over the years. Jamie Skalic motioned to have Mayor Figgins or Jeff Wilhelm to solicit the asking price for contract for the March 2021 meeting to bring to vote. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

There being no further business, Jay Waldvogel motioned to exit Executive Session. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried and the board returned to regular session.

Respectfully Submitted,

Cathy Grimwood Village Clerk