Village of Menomonee Falls, Wisconsin

BOARD OF TRUSTEES SPECIAL MEETING

MINUTES

Monday, November 18, 2024

Village President Jeremy Walz called the meeting to order at 8:20 p.m.

Present:	Village President Jeremy Walz; Trustee Katie Kress; Trustee Brad Jubber; Trustee Joel Stueland; Trustee Steve Taggart; Trustee Paul Tadda
Absent:	Trustee Ann Lessila
Staff Present:	Village Manager Mark Fitzgerald; Village Attorney Adam Koenings; Village Clerk Amy Dishinger; Director of Engineering and Development Tom Hoffman; Tourism and Economics Director Matt Carran

Convene into Closed Session in the Village Board Room (#2245) under Wisconsin Statute § 19.85(1)(e) to confer regarding the negotiation strategy to be adopted by the Village with regard to the following matters:

- **Negotiations with the Menomonee Falls Historical Society and the Friends of Old Falls Village over the terms of possible lease agreements for property located at N96W15791 County Line Road - Old Falls Village.**
- **Negotiations over the terms of a possible development agreement with one or more owners or potential developers of property located adjacent to the intersection of Appleton Avenue and Good Hope Road with a property address of N72W13048 Good Hope Road.**

Motion by Trustee Steve Taggart, second by Trustee Paul Tadda to Convene into Closed Session in the Village Board Room (#2245) under Wisconsin Statute § 19.85(1)(e) to confer regarding the negotiation strategy to be adopted by the Village with regard to the following matters:
Negotiations with the Menomonee Falls Historical Society and the Friends of Old Falls Village over the terms of possible lease agreements for property located at N96W15791 County Line Road - Old Falls Village.
Negotiations over the terms of a possible development agreement with one or more owners or potential developers of property located adjacent to the intersection of Appleton Avenue and Good Hope Road with a property address of N72W13048 Good Hope Road.

Vote: 6 - 0 Motion Carried

Reconvene into Open Session pursuant to Wisconsin Statute § 19.85(2) and adjourn.

Motion by Trustee Brad Jubber, second by Trustee Steve Taggart to Reconvene into Open Session pursuant to Wisconsin Statute § 19.85(2) and adjourn.

Vote: 6 - 0 Motion Carried

The Special Village Board adjourned at 9:27 p.m.

Minutes transcribed by Amy Dishinger, Village Clerk
Minutes approved on March 3, 2025

Village Board - Special **3.**

Meeting Date: 11/18/2024
Topic: Closed Session
From: Mark Fitzgerald, Village Manager
Department: Administration
Date of Village Board Action (if required): 11/18/2024

Information

Subject:

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Reconvene into Open Session pursuant to Wisconsin Statute § 19.85(2) and adjourn.

Background Information:

Key Issues for Consideration:

Action By Committee or Village Board:

Attachments

No file(s) attached.