

Special Meeting – June 13, 2012

The June 13, 2012 Village of Colfax special meeting was held at 6:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, C. Olson, Schauer, Johnson & Bradford. Members Excused: Trustee S. Olson. Also Present: Interim Administrator-Clerk-Treasurer Morse and Colfax Health & Rehabilitation Center, Inc. Board Members and representatives. President Stene called the meeting to order.

Public Appearances – none

Motion by Trustee C. Olson; seconded by Trustee Schauer to convene into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the Colfax Health and Rehabilitation Center, Inc. Developer's Agreement.

Voting for: Trustees Johnson, Schauer, Bradford, C. Olson, Halpin & Stene

Voting against: none

Motion carried.

a. Colfax Health and Rehabilitation Center, Inc. Developer's Agreement

Motion by Trustee C. Olson; seconded by Trustee Halpin to convene into open session to take any action resulting from the closed session.

Voting for: all

Voting against: none

Motion carried.

Colfax Health and Rehabilitation Center, Inc. Developer's Agreement – No press or public in attendance and Board action taken.

Motion by Trustee C. Olson; seconded by Trustee Halpin to adjourn.

Voting for: all

Voting against: none

Motion carried.

Gary Stene, President

Attest: Kathleen V. Morse, MMC/CMTW/WCPC
Interim Administrator-Clerk-Treasurer