

**VILLAGE OF FALL RIVER  
SPECIAL BOARD MEETING  
Wednesday, August 25, 2021 ~ 7:00 PM  
Fall River Municipal Building ~ 641 South Main Street  
AGENDA  
(Agenda is subject to change)**

**Call to order**

President Slotten called the meeting to order.

Trustees present: Ninmann, Gould, Robbins, Birr, Dykstra. Absent: Pawlisch

**Approve Agenda**

A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Dykstra to approve the agenda.

All members – aye – motion carried

**Closed Session – Per WI Stat 19.85(1)(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 – Discuss the sale of Industrial Park Property, Discuss acquisition of ROW from JDSG Group LLC.**

A MOTION WAS MADE BY Trustee Gould and seconded by Trustee Birr to convene to Closed Session per the applicable statute and for the purpose described.

Roll call vote was taken with all members present – yes – motion carried

**Reconvene to Open Session – Per Wi Stat 19.85(2)**

A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Gould to reconvene to Open Session per the applicable statute.

Roll call vote was taken with all members present – yes – motion carried.

**OLD BUSINESS**

**Sale of Industrial Property to JDSG Group LLC**

A MOTION WAS MADE BY Trustee Ninmann and seconded by Trustee Gould to respond to JDSG Group's latest counteroffer as discussed in Closed Session.

All members – aye – motion carried.

**ROW purchase Agreement with JDSG Group LLC**

A MOTION WAS MADE BY Trustee Birr and seconded by Trustee Ninmann to continue negotiations with JDSG Group, LLC on the purchase of ROW property and sale of industrial park property concurrently as discussed at the August 11 Village Board meeting.

All members – aye – motion carried.

**ADJOURNMENT**

A MOTION WAS MADE BY Trustee Gould and seconded by Trustee Ninmann to adjourn.

All members – aye – motion carried. Meeting was adjourned at 7:45 PM.