

The Village Board met Tuesday October 28, 2008 in special meeting at 7:00 PM at the village hall with Ray Ransom, Ken Lindner, Penny Danielson, Larry Green, Kristy Lunderville, Margaret Young, Doreen Demaskie, Attorney Paul Millis and Debra Green. Also present from the public were Al Thompson, Kathy Luchterhand, Dorothy King, Betty Fischer, Dick Fischer, Keith Johnson and MaryAnn Johnson.

1. **Call to Order** – 7:00 PM

2. **Mill Property – 100 Mill Street:** It was moved by Lunderville, seconded by Young to Convene into Closed Session at 7:02 PM for Review of Offer Pursuant to Sec. 19.85 (1) (e) Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Pursuant to Sec. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. "Aye" all. "No", none. Motion Carried. Those from the public who were in attendance were dismissed for the length of the closed session.

3. **Adjourn Back Into Open Session:** It was moved by Lunderville, seconded by Demaskie to convene back into open session at 7:14 PM. "Aye", all. "No", none. Motion Carried. The public was let back in to the open meeting.

4. **Raze Order and/or Condemnation Resolution NO. 05-08:** It was moved by Young, seconded by Lunderville that it is necessary for the Village to condemn and take ownership of the mill property per Resolution NO. 05-08. That this Resolution is a resolution of necessity, in accordance with subsections §32.06(1) and §32.07(2), Wis. Stats., relating to the within-described public improvement project; That it is hereby determined that it is necessary for the Village of Merrilan to protect, maintain and preserve the Merrilan Mills Dam and to create a new public park for the public purpose of improving the public park of the Village of Merrilan; That it is also necessary, in the furtherance of the above-stated public purpose, for the Village to acquire the fee title to the following described real estate for said new park: Lot One (1) and Two (2) of Jackson County CSM NO. 3330; That the Village of Merrilan will acquire, by condemnation in accordance with Chapter 32, Wisconsin Statutes, if necessary, the above-described interest in the above described real estate from the record owners thereof, who presently are Allan and Laura Thompson and Joseph and Anne Ennesser, and from any and all other person or entities who may have an interest in said real estate. "Aye", Lindner, Danielson, Green, Lunderville, Young and Ransom. "No", none. "Abstain", Demaskie. Motion Carried.

5. **Adjournment:** it was moved by Lunderville, seconded by Danielson to adjourn at 7:50 PM. "Aye", all. "No", none. Carried.

Respectfully submitted,

Debra Green, Clerk

10/29/2008