

Town of New Glarus
SPECIAL TOWN BOARD MEETING
MONDAY, JUNE 24, 2024
MINUTES

Town Board Attending: Chris Narveson (Chair), Mark Pernitz, Troy Pauli, Matt Streiff, and Robert Elkins

Board Members Absent: None.

Also Attending: Sara Beth Hahner: Deputy Clerk.

1. **Call to Order and Announcement of Intention to Convene into Closed Session §19.85(1)(e) to Consider an Offer to Purchase Town Property** – Chair Narveson called the meeting to order at 5:00 PM and announced that the Board will convene into closed session.
2. **Confirm Proof of Posting** – Deputy Clerk Hahner attested to the proper proof of posting.
3. **Motion to Convene into Closed Session per Wis. Stat. § 19.85(1)(e) which Allows a Governmental Body to Meet in Closed Session to Deliberate or Negotiate the Purchase of Public Properties, when Competitive or Bargaining Reasons Require a Closed Session by Roll Call Vote**

Motion to convene into closed session was made by Supervisor Streiff; seconded by Supervisor Pauli. Roll call: Pernitz: aye; Elkins: aye; Pauli: aye; Streiff: aye; and Narveson: aye. Motion carried at 5:01 PM.

4. **Return to Open Session** – Motion to return to open session was made by Supervisor Pauli; seconded by Supervisor Pernitz. Motion carried 5-0 at 5:35PM.
5. **Announcement of Decisions Made in Closed Session** - Chair Narveson announced the decisions reached during closed session:

Motion to authorize Chair Narveson to sign on behalf of the Town Board a Letter of Intent to be drafted by the Town attorney. The Letter of Intent should state that if the Village receives the Flexible Facilities Program Grant, then the Town of New Glarus will enter into a Real Estate Purchase Agreement with the Village to sell the Village the Town Hall. The Real Estate Purchase Agreement will have the following terms: the purchase price for the Town land and building at 26 5th Avenue would be \$500,000. The Village/library's architects, engineers, and consultants shall be allowed access, upon reasonable notice, to the property and necessary records to complete required testing and inspections for the grant. The Town offices can remain in their current space at no cost until May 1, 2025. Occupancy by the Village will be provided on May 1, 2025. The Town shall secure and fund its own accommodation after May 1, 2025. If the grant is not awarded to the Village, then the Letter of Intent will be null and void. However, the Town would be willing to continue discussions with the Village regarding the sale of the Town Hall to the Village, made by Supervisor Streiff; seconded by Supervisor Pauli. Motion carried 5-0.

6. **Adjourn** – Motion to adjourn made by Supervisor Streiff; seconded by Supervisor Elkins. Meeting adjourned at 5:41 PM.

Approved: July 10, 2024

Prepared by Sara Beth Hahner, Deputy Clerk