

**MINUTES
PARK COMMITTEE
Wednesday, January 23, 2013
City Hall, Room 207
5:15 P.M.**

MEMBERS PRESENT: Brian Danzinger, Joseph Moore and James Warner

EXCUSED: Jerry Wiezbiskie

OTHERS PRESENT: Ald. Tim DeWane, Dawne Cramer, Attorney Kail Decker,
Dan Lindstrom, Dan Ditscheit

A motion was made by Ald. Warner to approve the minutes of the January 9, 2013 meeting as recorded, seconded by Ald. Danzinger and carried.

A motion was made by Ald. Warner to adopt the agenda, seconded by Ald. Danzinger and carried.

1. Discussion/Action On A Conservation Easement As An Alternative To Property Acquisition Of Parcel 21-6099 And 21-6137 Located Along Mahon Creek In The Proposed Largo Ridge Estates Subdivision Development.

Ald. Danzinger made a motion to go into closed session, seconded by Ald. Warner and carried.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Ald. Danzinger made a motion to return to regular business, seconded by Ald. Warner and carried.

Ald. Danzinger made a motion to authorize staff to proceed with negotiations as directed in closed session pertaining to a conservation easement as an alternative to property acquisition of parcel 21-6099 and 21-6137 located along Mahon Creek in the proposed Largo Ridge Estates Subdivision Development, seconded by Ald. Warner and carried.

Ald. Warner made a motion to adjourn, seconded by Ald. Danzinger and carried.