

**VILLAGE OF EPHRAIM BOARD MEETING MINUTES
CLOSED SESSION
THURSDAY, NOVEMBER 7, 2024 – 12:00 PM
9996 WATER STREET – VILLAGE HALL**



Present: Matt Meacham, Carly Mulliken, Ken Nelson, Tim Nelson, and Michael McCutcheon – Chair.

Absent: None.

Staff: Brent Bristol – Village Administrator.

1. **Call to Order:** Chairman McCutcheon called the meeting to order at 12:00 PM.
2. **Quorum:** A quorum was present for this meeting.
3. **T. Nelson moved, K. Nelson seconded to convene into closed session per §19.85(1)(e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. *For the purpose of discussing the purchase of a downtown property presently for sale.***
A roll call vote was taken: Meacham aye, Mulliken aye, K. Nelson, T. Nelson aye, and McCutcheon aye. Motion carried.
4. **Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain a motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda.**
K. Nelson moved, Mulliken seconded to reconvene into open session.
A roll call vote was taken: Meacham aye, Mulliken aye, K. Nelson, T. Nelson aye, and McCutcheon aye. Motion carried.
T. Nelson moved, K. Nelson seconded to contact the owner of the property discussed to thank him for the offer and inform the owner that the Village is not interested, all ayes. Motion carried.
A roll call vote was taken: Meacham aye, Mulliken aye, K. Nelson, T. Nelson aye, and McCutcheon aye. Motion carried.
5. **Adjournment:**
T. Nelson moved, Meacham seconded to adjourn at 12:24 PM, all ayes. Motion carried.

*Recorded by,
Kim Roberts – Deputy Clerk*