

SPECIAL MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on August 23, 2010 Prairie du Chien School High School, 800 East Crawford Street, Prairie du Chien, Wisconsin, 7:00 a.m.

CALL TO ORDER

Meeting was called to order at 7:02 a.m.

Achenbach- present
Quamme- present
Rutherford-present

Atkins-present
Forsythe-absent

Edwards- absent
Ruskey- absent

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PROVIDE A POSSIBLE VOTE ON TID #6

- A. Brian spoke against the extension of the TIF #6, concerns about future of school funding. Kristine, friends do not own real estate/business must give city ability to bring industry in, spoke in favor of extension and transfer

Motion by Lonnie Achenbach seconded by Kristine Rutherford to have representative abstain with Brian Edwards, Joe Atkins, and Ron Quamme not in favor. Motion failed.

Lonnie Achenbach had to leave meeting.

Motion by Brian Edwards seconded by Ron Quamme to have Drew Johnson vote no on TID #6.

Discussion: Joe talked and Brian talked

Aaron Kramer (City Administrator) reiterated: 2019 is last tax year as planned for TID #6 and no more than 300,000 is to be transferred to TID #7

Dave Hemmer (City Mayor) reiterated: No TIF money to be spent on fire trucks.

Ron withdrew his second motion- No second Motion

Motion by Joe Atkins seconded by Ron Quamme for Drew Johnson to vote yes on TID #6 with one no by Brian Edwards. Motion carried.

ADJOURNMENT

Motion by Brian Edwards seconded by Joe Atkins to adjourn the meeting at 8:05a.m. with all in favor. Motion carried. Meeting adjourned.

Brian Edwards, President

Notes taken by Drew Johnson