

# **Village of Plain**

## **Special Village Board Meeting September 6, 2023**

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A Special Meeting of the Board of Trustees of the Village of Plain was held at the Plain Municipal Office, located at 510 Main Street, on September 6, 2023. The meeting was called to order by Administrator/Clerk/Treasurer Sheila Carver at 6:30 p.m.

The following members were present: Terry Drone; Melissa Marx; Wade Neubauer; Steve Whitford, and, Kelly Yanke, Trustees. Ray Ring via phone. Merry Lynn Riek was excused.

Notice of this meeting, along with the agenda, was posted at the following locations in the Village of Plain: Plain Municipal Office Building; Plain Post Office; and the Kraemer Library & Community Center on Tuesday, September 5, 2023. Notice was emailed to the Home News; Valley Sentinel; and, the Baraboo News Republic.

Carver asked for a motion to elect a Chair for the meeting. Yanke motioned to elect Marx as Chair. Neubauer seconded. Motion carried.

Yanke motioned to adjourn to closed session at 6:31 p.m. Neubauer seconded. Motion carried. Roll Call Vote: Drone - Yes; Marx - Yes; Neubauer – Yes; Whitford – Yes; and, Yanke - Yes.

The Board returned to Open Session at 6:49 p.m.

Neubauer motioned to approve the Offer to Purchase from Golden Warriors, LLC, a Dollar General assignee. Yanke seconded. Motion carried.

Neubauer motioned to adjourn at 6:51 p.m. Yanke seconded. Motion carried.

Sheila Carver,  
Administrator/Clerk/Treasurer