

EASTERN SHORES LIBRARY SYSTEM LEASE RENEWAL COMMITTEE MINUTES

Eastern Shores Library System Offices
4632 S. Taylor Drive, Sheboygan

Friday, May 27, 2011 Called to Order: 10 a.m. Adjourned: 10:25 a.m.

Present: Hoppe, Hughes, Nuernberg, Weinhold

1. Call to Order - Compliance with Open Meeting Law Requirements

Chair Nuernberg called the meeting to order at 10 a.m.

2. Convene in closed session to discuss the renewal of the property lease for the purpose of "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Wis. Stat. § 19.55(l)(e)

Hughes/Hoppe moved to convene in closed session as stated in agenda. Motion carried on roll call vote: Hughes, aye; Hoppe, aye; Nuernberg, aye.

3. Reconvene in open session to vote on any action resulting from the closed session

Hoppe/Hughes moved to reconvene in open session. Motion carried on roll call vote: Hughes, aye; Hoppe, aye; Nuernberg, aye.

Hughes/Hoppe moved to send a letter seeking a new lease from Bayside Development. Motion carried.

4. Next Meeting date and agenda items.

Next meeting date will be determined by response from Bayside Development.

5. Adjourn.

Hoppe/Hughes moved to adjourn. Motion carried. Adjourned at 10:25 a.m.