President Birmingham called the special meeting to order at 6:00 p.m. in the Board Room of Village Hall.

**Roll Call**

Present:  Trustee Barbian, Trustee Ouellette, Trustee Chadwick, Trustee Sikorski (arrived at 6:10), Trustee Busalacchi, President Birmingham  
Absent:  Trustee Genz  
Also Present:  Todd Michaels, Village Manager

**New Business:**

A) **BOT 17-35 Review and consider approving a Special Community Event Permit – Cirque Italia – Southridge Mall, 5300 South 76th Street.**

Southridge Mall is looking to host Cirque Italia in their parking lot (near Macy’s) from July 20 – 23, 2017. There are seven performances scheduled for the 4 days, each performance lasting around 2 hours. They anticipate approximately 150 people per show. The performances are a combination of acrobatics, dance, contortion and high performance BMX and roller skating. The sound is controlled and the performances are under tents. They will provide security. Besides the show there are some light concessions (no alcohol) that are sold during performances.

Trustee Barbian moved, seconded by Trustee Ouellette to approve a Special Community Event Permit – Cirque Italia – Southridge Mall, 5300 South 76th Street.

Ayes:  Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham  
Nays:  NONE  
Motion to approve:  Carried

**Closed Session**

A) President Birmingham read: The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate 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. Specifically, to discuss strategy relevant to development and/or redevelopment in the Southridge Mall area.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

Trustee Chadwick moved, seconded by Trustee Ouellette to convene in Closed Session at 6:12 p.m.

Ayes:  Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Birmingham  
Nays:  NONE  
Motion to approve:  Carried

Trustee Barbian moved, seconded by Trustee Ouellette to adjourn at 7:15 p.m.

Ayes:  Barbian, Ouellette, Sikorski, Chadwick, Genz, Busalacchi, Birmingham  
Nays:  NONE  
Motion to approve:  Carried

Respectfully submitted,

Kristen Victory  
Clerk Treasurer