## Special Board Meeting Wednesday, August 2, 2023, held at 5:30 pm at the Village of Iola Hall in Clerk's Office

Meeting called to order by Jennifer Schustek at 5:30 PM. Open meeting statement was read. Followed by the Pledge of Allegiance and a moment of silence.

Roll Call. Members present: Jennifer Schustek, Jim Rasmussen, David Harper, Rick Meyers, Missy Fenn, Shannon Dane, and Mark McCoy. Others present: Larry Flowers, Ed Staal, Jeremy Zielke, Cindy Schamber, and Laura J. Krogwold, acting Village Clerk/Treasurer.

- J. Schustek informed the Board of Trustees that on July 26, 2023, the Community Development Authority voted to lend the money to the village for the raze of the buildings on 430 S. Main St. in the Village of Iola.
- J. Zielke presented to the Iola Village Board of Trustees that he was presented with the offer to purchase the property at 430 S. Main St., in the Village of Iola, by the representative of the Knuettel family. A contingency of the sale would be the Village of Iola allow him to raze the building and forgo any special assessment regarding the raze.

Discussion was held regarding proposal.

Resolution 2023-07 was read. Motion by D. Harper to approve Resolution 2023-07, seconded by R. Meyers, roll call vote:

6-yes

0-No

1-Obstaine

Motion passed.

R. Meyers made a motion to adjourn and seconded by D. Harper. Motion passed. The meeting adjourned at 6:49 PM.

Minutes submitted by: Laura J. Krogwold, acting Village of Iola Clerk/ Treasurer.