

MEETING OF ELECTORS
735 S. Main Street
West Bend Wisconsin 53095

Monday, March 5, 2018

A meeting of the Electors of West Bend Joint School District No. 1, Washington County, Wisconsin, was held on March 5, 2018 in the Board Room of the Education Service Center located at 735 S. Main Street, West Bend.

Board of Education members in attendance: Tiffany Larson, Joel Ongert, Monte Schmiede, Ken Schmidt, Tim Stellmacher, Nancy Justman and Tonnie Schmidt.

Tiffany Larson, President of the Board of Education, called the meeting to order at 6:15 p.m. Mrs. Larson indicated that the purpose of this Meeting of Electors was consideration to lease the Barton Elementary School property located at 614 School Place, West Bend, to Barton Apartments, LLC.

Dave Ross, Director of Facilities, explained the state statute requirement that the lease of any district property needs to be taken before the electorate for approval. Mr. Ross indicated that there is a current Offer to Purchase this property from Commonwealth Development Corporation; however, due to a recent change in federal tax law, the prospective owner needs to show a substantial interest in the property in order to benefit from historical tax credits. Therefore, resulting in the request to lease the property prior to purchase.

Mrs. Larson made a motion to approve the lease agreement with Barton School Apartments LLC for the Barton Elementary School property, seconded by Mrs. Justman. Motion unanimously approved by the electorate.

At 6:29 pm, Mrs. Larson made a motion to adjourn, seconded by Mr. Ongert. Motion carried.

Respectfully submitted,

Tonnie Schmidt
Clerk