

**NAPLATE VILLAGE BOARD****CLOSED SESSION MEETING****Tuesday June 29<sup>th</sup> 5:30 pm****Discuss the Wilgens Property**

- 1 Moved by trustee Crawford, second by trustee Sarti we come out of executive session and go into the regular meeting. Ayes: all trustees present. Motion carried.
- 2 Moved by trustee Sarti, second by trustee Crawford, the Village of Naplate have Attorney Paul Martin send Stone River Lodge LLC a letter addressing the concerns of the Naplate Village Board. Ayes: all trustees present. Motion carried.
- 3 Moved by trustee Crawford, second by trustee Sarti, we move the next regular meeting from July 5, 2021 to July 6, 2021 in observance of July 4<sup>th</sup> holiday.
- 4 Moved by trustee Crawford, second by trustee Sarti, we adjourn. Ayes: all trustees present. Motion carried.