

WESTFIELD VILLAGE BOARD
WESTFIELD, WISCONSIN
Marquette County
January 27th, 2026

Pursuant to notice duly given in the manner established by the Westfield Village Board and in compliance with Sub-chapter V of Chapter 19 of the Wisconsin Statutes, a lawfully held **Special Board Meeting** of the Westfield Village Board, Westfield, Wisconsin was called to order by **President Nancy Nelson** at **5:30 p.m.**, on **January 27th, 2026** the time and place established by the Village Board or in accordance with law.

Stand for the Pledge of Allegiance.

The following members answered roll call:

President...Nancy Nelson
Trustee William Laughlin
Trustee Mark Borud - **Absent**
Trustee Kathy Phillis
Trustee.....Veronica Vanderhyden
Trustee.....Johnston - **Absent**
Trustee.....Stowers-Tonn

A quorum of the Village Board was declared present. Also present, Clerk Linda Quinn, and PW Director Joel Spoehr.

Village Land 25.6 Acres Housing Development (Baranski Property)

1. ***Phillis, second by Stowers-Tonn, made a motion to move into "Closed Session" per State Statute 19.85 (e) 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. Roll call vote: Nelson-Yes, Stowers-Tonn-Yes, Phillis-Yes, Vanderhyden-Yes, Laughlin-Yes, Borud and Johnston-Absent. MC***

2. ***Phillis, second by Stowers-Tonn, made a motion to move into "Open Session" Roll call vote: Nelson-Yes, Stowers-Tonn-Yes, Phillis-Yes, Vanderhyden-Yes, Laughlin-Yes, Borud and Johnston-Absent. MC***

Stowers-Tonn, second by Vanderhyden, moved to proceed with soliciting offers to purchase the Baranski Property (25.6 acres) for housing development. The minimum bid shall be \$153,500.00 (corrected to \$178,400.00 based on accurate acreage).

The Village shall post legal notice in the Village's three designated posting areas—Westfield Municipal Building / Westfield Super Value, Ethel Everhard Library, and the Village website—for a period of twenty (20) days.

Additionally, staff will confer with legal counsel regarding development requirements and timeline. Motion carried. (MC)

3. ***Laughlin, second by Phillis, made a motion to adjourn at 6:27 p.m. MC***

CERTIFICATE

STATE OF WISCONSIN)
County of Marquette) SS
Village of Westfield)

I, Linda Quinn, Clerk/Treasurer in and for the Village of Westfield, Wisconsin do hereby certify that the foregoing is a true copy of the proceedings of the Westfield Village Board at their Special Board meeting held on **January 27th, 2026** and held by me as such officer.

Linda Quinn
Clerk/Treasurer