

**JUNE, 10, 2019**  
**VILLAGE OF SOMERSET COUNCIL SPECIAL MEETING**

**Members present were: Bill Mohler, Mike Lally, Eric Emmert and Mechelle Siemer. Also present were Mayor Johnson and Kelly Beem.**

Mechelle motioned to suspend rules and go into executive session, seconded by Eric. All voted Aye.

Mechelle motioned to go into executive session to discuss a Real Estate Transaction, seconded by Eric. All voted Aye.

Mechelle motioned to return from executive session, seconded by Eric. All voted Aye.

Eric motioned to authorize Mayor Johnson to carve out 5 acres on the Nicholson property for development purposes, sign loan documents and proceed with the closing. Mechelle seconded his motion. Bill and Mike both abstained from the vote. Mayor Johnson voted to approve Eric's motion breaking the tie.

No further business was discussed.

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Mayor Tom Johnson

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Fiscal Officer Kelly Beem