

**OFFICIAL PROCEEDINGS**  
**SPECIAL VILLAGE BOARD REORGANIZATIONAL MEETING**  
**Tuesday, April 19, 2022 – 6:00 PM**  
**Darien Village Hall, 24 N. Wisconsin St.**  
**Darien, WI 53114**

1. **Call to Order.** Village President Jane Stiles called the meeting to order at 6:01 p.m. at the Darien Village Hall and via Zoom teleconference.
2. **Roll Call.** Village President Jane Stiles, Trustees Elizabeth Baumann, Ken Truckey and Will Volmar (via Zoom), and Trustees Elect Kevin Atkinson and Sandi Seefeldt were present. Trustee Elect Cheryl Kaufenberg was absent. Village Administrator/Clerk-Treasurer Lindsey Peterson and Public Works Superintendent Mike Veley were also present.
3. **Village Trustees Oath of Office (Peterson).** Trustees Elect Atkinson and Seefeldt took their oath of office to begin their term on the Village Board.
4. **Discussion of Village of Darien Committee, Commission, and Board Appointments 2022-2023 (Stiles).** President Stiles presented the 2022-2023 Committee, Commission and Board Appointments. Trustee Truckey made a motion to approve the appointments as presented. Trustee Atkinson seconded, and the motion carried 6-0.
5. **Discussion and possible action regarding an informal agreement with the purchaser of 2 N. Wisconsin St. property to partially demolish and reconstruct the building in compliance with the buyer's engineering report.** Administrator/Clerk-Treasurer Peterson explained that the purchaser's attorney had contacted Attorney Lochowicz and stated that the purchaser's Engineer had determined that most likely, two of the existing building walls will need to be taken down and rebuilt based on the current condition. The purchaser wanted the Village Board to be made aware of this determination and had asked if the Village Board had any immediate concerns about this occurring. The purchaser was requesting that an informal agreement be made that as long as he follows all Village of Darien Municipal Code and State of Wisconsin Building Code, that he be allowed to take down the walls as recommended by his Engineer. After brief discussion, Trustee Truckey asked if there were special building codes given it is a historical building. Administrator/Clerk-Treasurer Peterson stated that the purchaser and his attorney are aware that there are specific State of Wisconsin Building Codes pertaining to buildings constructed before 1914. Trustee Truckey stated if that was the case, he had no concerns about this request. Trustee Truckey made a motion to approve for Attorney Lochowicz to informally agree to Village allowance of partial demolition and reconstruction of 2 N. Wisconsin St. building, per purchaser's engineer recommendations and in accordance with all Village of Darien Municipal Codes and State of Wisconsin Building Codes. Trustee Atkinson seconded, and the motion carried 6-0.
6. **Adjourn.** At 6:14 p.m., Trustee Tuckey made a motion to adjourn the meeting. President Stiles seconded, and the motion carried 6-0.

Respectfully Submitted,  
Lindsey Peterson,  
Village Administrator/Clerk-Treasurer

Date approved by Village Board: May 16, 2022