

**WOODLAND LAKE PARK ACQUISITION TASK FORCE
COMMITTEE
LEGAL ACTION, REGULAR MEETING
Thursday, August 20, 2009**

ITEM NO. 2, APPROVAL OF THE JULY 28, 2009 MEETING MINUTES:

MS. SITKO MOVED TO APPROVE THE MINUTES OF THE JULY 28, 2009 MEETING. CHAIRMAN DODD SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 3, STRATEGY TO ACQUIRE WOODLAND LAKE PARK BASED ON MARKET ANALYSIS:

MR. JARCHOW MOTIONED THE COMMITTEE PRESENT THE STRATEGIC FRAMEWORK FOR CONSIDERATION BY THE TOWN COUNCIL.

MR. JARCHOW AMENDED HIS MOTION TO MODIFY THE STRATEGY TO INCLUDE THE SHORT-TERM AND LONG-TERM CONSIDERATIONS FOR THE TOTAL 583 ACRES. BEVERLY STEPP SECONDED THE MOTION.

CHAIRMAN DODD CALLED FOR THE VOTE AND THE MOTION CARRIED UNANIMOUSLY.

Dated this 8th day of September 2009.

WOODLAND LAKE PARK ACQUISITION TASK FORCE COMMITTEE

/s/ Lu Anne Frost, Town Clerk