

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:00 p.m. Upon Roll Call the following members were present: Trustees Aronson, Bernstein, Mushel, and President Grolle. Absent: Trustee Alavarez. Also Present: Attorney Brian Schuk. Clerk Howard was directed not to attend this Closed Session meeting.

2. Closed Session:

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to: Go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) and (e)(2015-16):

a) The continued employment of the Village Clerk/Treasurer and the terms of her contract, pursuant to Wis. Stat, sec. 19.85(1)(c) and (e) (2015-16).

b) To review and approve the closed session minutes of the Village Board for a meeting held on January 8, 2018, pursuant to Wis . Stat, sec. 19.85(1)(c) (2015-16).

Upon Roll call, the vote was: 4 ayes, 0 nays, 1 absent; the motion carried and the Board convened into Closed Session at 5:01 p.m. and moved into the Conference Room.

3. Reconvene in Open Session

Board Action

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 6:13 p.m.

4. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to adjourn the meeting at 6:13 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary