

1. Call to Order

The meeting was called to order by President Gary Grolle at 6:00 p.m.

2. Roll Call

Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None. Also Present: Village Clerk-Treasurer Howard.

3. New Business (Discussion & Possible Action)

a. Update: Appeal of Recount pending in Walworth County Circuit Court

President Grolle reported that, according to Village Attorney Brian Schuk, trustee candidate Mike Brittain filed in the Walworth County Circuit Court an appeal of the April 9th recount of the April 3rd election results, and a hearing on that appeal was set for April 30th. If the court made any ruling at the hearing, that ruling would be subject to a further appeal within the subsequent 30 days. It was attorney Schuk's preliminary opinion that the trustees in office at the time of the election would remain in office until a court decision on the Mike Brittain appeal was made and all other appeals were exhausted.

b. Ad-Hoc Finance Education Committee Considerations

President Grolle reported that a draft structure and purpose of the committee was previously distributed to the Village Board. He stated that he would like to appoint Becky Gallagher as Chair of the Ad-Hoc Committee. Ms. Gallagher stated that given the police chief's reactions, the municipality may want to consider background checks on potential members as part of the screening process. Discussion ensued. Trustee Mushel was opposed to background checks for volunteers.

Board Action

A motion was made by President Grolle and seconded by Trustee Mushel to approve the formation of the Ad-Hoc Finance Education Committee and the appointment of Becky Gallagher as the Committee Chair. The motion carried unanimously.

c. Ad-Hoc Personnel Committee Considerations

President Grolle suggested appointment and board confirmation of an Ad Hoc Personnel Committee to recruit evaluate and recommend candidates for Administrator/Clerk. Discussion ensued on prospective individuals, past committee for Clerk/Treasurer position which consisted of Bill Holder and Becky Gallagher, Trustee Alvarez's desire to be part of the committee since she was on the committee for public works vacancies in the past, the current administrative committee, and committee to be reporting to the Administration Committee weekly.

Board Action

A motion was made by President Grolle and seconded by Trustee Mushel to approve the formation of an Ad-Hoc Personnel Committee, a sub-committee of the Administrative Committee, to consist of Becky Gallagher as Chair, Karen Sautbine, and Bill Holder (or Dan Aronson if Bill Holder declines). Upon Roll Call the vote was: 4 Ayes, 1 Nay (Trustee Bernstein). Motion carried.

Board Action

A motion was made by Trustee Bernstein to table the Administrator/Clerk Job Description until next month's regular Board meeting. Motion failed due to lack of a second.

Board Action

A motion was made by Trustee Mushel and seconded by Trustee Aronson to approve the Administrator/Clerk Job Description and to direct the Ad-Hoc Committee to bring back to the Board any recommendations for changes. The motion carried.

d. Consider, confirm appointments to committees, commissions & boards

President Grolle stated that with the appeal of the recount, the trustees to be sworn in and seated as part of a new board were not yet determined: thus, he was unable at this time to recommend appointments to various committees, commissions or boards with both trustee and citizen members.

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to appoint Kevin Conlon as a Citizen Member to the Public Works Committee. Discussion ensued. The number of village and town members of the Public Works Committee was discussed. Trustee Mushel resigned his position on the Public Works Committee. The motion was rescinded by the maker and second.

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to accept the resignation of Doug Mushel from the Public Works Committee and appoint Kevin Conlon as citizen member to the Public Works Committee. Motion carried.

e. Consider future meeting days and times

President Grolle asked the Clerk if the meeting days and times should be changed. Clerk Howard responded that she knew of one conflict with a Trustee's schedule on Mondays; however, she recommended waiting for the oaths of office so that the new Board could consider this issue.

Board Action

A motion was made by President Grolle and seconded by Trustee Aronson to keep the meeting days and times the same for now. The motion carried.

4. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to adjourn the meeting at 6:46 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary