

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 4:30 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, and President Grolle. Absent: None. Also Present: Attorney Brian Schuk.

**2. Closed Session:
Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to: Go into Closed Session pursuant to Wis. Stat. sec. 19.85(1)(G): Conferring with legal counsel for the Village of Bloomfield who is rendering oral advice concerning strategy to be adopted by the body with respect to Walworth County Case #18CV261.

Upon Roll call, the vote was: 3 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session at 4:31 p.m. and moved into the Conference Room.

**3. Reconvene in Open Session
Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to reconvene into open session. Upon Roll call, the vote was: 3 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 5:15 p.m.

**4. Discussion & Possible Action from Any Closed Session Items
Board Action**

A motion was made by President Grolle and seconded by Trustee Aronson to authorize the Village Attorney to present a position in court agreeing to a machine count to validate a hand count by the Village of Bloomfield's Municipal Board of Canvas. Upon Roll Call, the vote was: 3 Ayes, 0 Nays. Motion carried.

**5. Open Session: 5-Year Aquatic Plant Management Study for Pell Lake
Board Action**

A motion was made by President Grolle and seconded by Trustee Aronson to pass **RESOLUTION NO. 2018-R-14**, a Resolution approving and authorizing the Village President to sign accepting the April 27, 2018 proposal/contract with Wisconsin Pond & Lake Resources, LLC, for an updated/new five-year Pell Lake Aquatic Lake Management Plan at a cost not to exceed \$9,000, to be paid for the "restricted fund" account held for the Village for maintaining and beautifying Pell Lake. Discussion ensued. President Grolle reported that our last provider, Stantec, no longer provides this service. However, the person that previously worked for Stantec now works for Wisconsin Pond & Lake and has access to our previous file. President Grolle stated that the DNR gave the Village a list of possible consultants and right now this is the best quote that was received. Upon conclusion of such discussion, the voice vote carried unanimously.

6. Adjournment

A motion was made by Trustee Aronson and seconded by Trustee Alvarez to adjourn the meeting at 5:23 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard, Recording Secretary