

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:30 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Conlon, and President Grolle. Absent: None. Also Present: Attorney Brian Schuk and Chief Cole.

2. Closed Session:

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to: go into closed session to pursuant to Wis. Stat. § 19.85(1)(c) (2015-16), to consider the possible promotion, compensation and/or performance evaluation data for all clerks and the zoning administrator.

Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session at 5:35 p.m. and closed the door to the Conference Room.

3. Reconvene in Open Session

Board Action

A motion was made by Trustee Aronson and seconded by Trustee Bernstein 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 6:38 p.m.

A motion was made by Trustee Conlon and seconded by Trustee Aronson to approve the following:

- Interim wage increases are effective 7/23/2018: Candace: \$1.50; Connie, Jill, Lisa: \$1.25
- Lisa – additional week of vacation, effective this calendar year
- Police Chief/Village of Bloomfield Interim Administrator's wage increases by \$1500 per month retroactive to 7/9/2018
- Chief/VOB Interim Administrator has been issued the authority to appoint a Clerk, Treasurer and Deputy Clerk and assign tasks accordingly
- The Village Board is suspending the campaign for the Administrator/Clerk position until the end of this calendar year

Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried.

4. Adjournment

A motion was made by Trustee Conlon and seconded by Trustee Bernstein to adjourn the meeting at 6:45 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Candace Kinsch
Recording Secretary