

1. Call to Order  
The meeting was called to order by President Gary Grolle at 1:00pm.
2. Roll Call  
Upon Roll Call the following members were present: Trustees Dan Aronson, Kevin Conlon, and President Grolle. Absent: Trustees Natalie Alvarez and Susan Bernstein. Also Present: Administrator Cole and Interim Clerk Candace Kinsch.
3. Closed Session: Motion to go into Closed Session pursuant to Wis. Stats. 19.85 (1) (b) for the purpose of discipline of a public employee.
  - a. A motion was made by Trustee Aronson, seconded by Trustee Conlon, to go into closed session at 1:01pm, a roll call vote was unanimous, the motion carried.
4. Reconvene into Open Session:
  - a. A motion was made by Trustee Conlon, seconded by Trustee Aronson, to reconvene into open session at 1:15pm, a roll call vote was unanimous, the motion carried.
5. Discussion and Possible Action: No further discussion required.
6. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Aronson to adjourn the meeting at 1:16pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Interim Village Clerk