

1. Call to Order

The meeting was called to order by President Gary Grolle at 5:30pm.

2. Roll Call

Upon Roll Call the following members were present: President Grolle, Trustees Natalie Alvarez, Dan Aronson, Susan Bernstein, and Kevin Conlon. Also Present: Attorney Brian Schuk, Administrator Lloyd Cole and Interim Clerk Candace Kinsch.

3. Closed Session: Motion to go into Closed Session pursuant to Wis. Stats. 19.85 (1) (b) to deliberate on the potential sale of the Lake Street fire lane, as confidential negotiations warrant going into closed session. (Roll Call Vote)

A motion was made by Trustee Conlon, seconded by Trustee Aronson, to go into closed session at 5:32pm, a roll call vote was unanimous, the motion carried.

Discussion ensued of the Lake Street fire lane.

4. Reconvene into Open Session:

A motion was made by Trustee Conlon, seconded by Trustee Aronson, to reconvene into open session at 6:09pm, a roll call vote was unanimous, the motion carried.

A motion was made by Trustee Aronson to refer the Lake Street fire lane to the JOINT Parks, Lake & Recreation & Community Affairs Committee to consider the development of a boat launch and send a cease and desist letter to the owner of the pier that is installed on the Lake Street fire lane property, seconded by Trustee Conlon/Bernstein, a voice vote was unanimous; the motion carried.

5. Discussion and Possible Action: No further discussion required.

6. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 6:11pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

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Candace M Kinsch  
Interim Village Clerk