

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 4:41pm. The following members were present: President Aronson, Trustees Bernstein, Conlon and Marcinkus. Absent: Trustees Alvarez. Also, present: Administrator Cole, Attorney Schuk and Clerk Kinsch

2. Closed Session:

- a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in Walworth County Case Numbers 19CV661, 20CV43, and advice in additional matters that the Village is likely to become involved in.
- b. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate on an intergovernmental agreement with Walworth County for the purchasing of public property and conducting other specified public business where competitive reasons require a closed session.

A motion was made by Trustee Bernstein; seconded by Trustee Conlon, to go into closed session at 4:43pm, a voice vote was 4-0, motion carried.

3. Reconvene into Open Session: A motion was made by Trustee Bernstein; seconded by Trustee Conlon, to reconvene into open session at 6:10pm, a voice vote was 4-0, motion carried.
4. Worker's Compensation Update: A motion was made by Trustee Conlon, seconded by Trustee Bernstein to switch the Worker's Compensation policy to Bitco for a savings of \$2,699.00. A voice vote was 4-0; motion carried.
5. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Marcinkus to adjourn the meeting at 6:13pmpm. A voice vote was 4-0; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk