

1. Call to Order & Roll Call

The meeting was called to order by Chairman Schoonover/President Aronson at 4:43pm. The following members were present: Town Board: Chairman Schoonover, Supervisor Sullivan. Village Board: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: Supervisor Leedle. Also, present: Administrator Cole, Attorney Schuk, Clerk Wolff and Clerk Kinsch

2. Closed Session: Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel the termination of the Municipal Court Clerk who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in.

A motion was made by Trustee Bernstein; seconded by Trustee Conlon, to go into closed session at 4:44pm, a roll call vote was Chairman Schoonover-Yea, Supervisor Sullivan-Yea, President Aronson-Yea, Trustee Alvarez-Yea, Trustee Bernstein-Yea, Trustee Conlon-Yea, and Trustee Marcinkus-Yea, motion carried.

3. Reconvene into Open Session: A motion was made by Trustee Conlon; seconded by Chairman Schoonover, to reconvene into open session at 5:22pm, a roll call vote was Chairman Schoonover-Yea, Supervisor Sullivan-Yea, President Aronson-Yea, Trustee Alvarez-Yea, Trustee Bernstein-Yea, Trustee Conlon-Yea, and Trustee Marcinkus-Yea, motion carried.

4. Discussion & Possible Action on Closed Session Items: A motion was made by Chairman Schoonover, seconded by Supervisor Sullivan to hire VonBriesen for employment law, a roll call vote was Chairman Schoonover-Yea, Supervisor Sullivan-Yea, President Aronson-Yea, Trustee Alvarez-Yea, Trustee Bernstein-Yea, Trustee Conlon-Yea, and Trustee Marcinkus-Yea, motion carried.

5. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Conlon to adjourn the meeting at 5:24pm. A voice vote was 7-0; motion carried.


Dan Schoonover, Town Chairman


Frank Wolff, Town Clerk/Treasurer


Dan Aronson, Village President


Candace M Kinsch, Village Clerk