

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:18pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Also, Present: Administrator Cole, Attorney Schuk, Utility Director Alexandroni and Clerk Kinsch.

2. Minutes for Approval: 3/05/2020 Special Board; 3/09/2020 Board; 3/16/2020 Special Board; 3/19/20 Special Board; 4/16/20 Special Board

President Aronson asked for a motion of an omnibus vote for the above minutes for approval. Trustee Bernstein made a motion; seconded by Trustee Conlon to approve minutes as written. A Roll Call Vote was 5-0, motion carried.

3. Discussion and possible action on the following:

a. Bloomfield Utility Generator

Trustee Conlon made a motion; seconded by Trustee Marcinkus, to approve the purchase of the Kohler generator. A Roll Call Vote was 5-0; motion carried.

b. Motion to go into closed session to protect the bargaining position of the Village in the possible sale of real estate pursuant to Wis. Stats. Sec. 19.85(1)(e)(2017-2018)

1) American Transmission Company (ATC) Revised Proposal

Trustee Bernstein made a motion; seconded by Trustee Conlon, to go into closed session. A Roll Call vote was 5-0; motion carried.

c. Motion to Reconvene into Open Session

Trustee Bernstein made a motion; seconded by Trustee Alvarez, to go into closed session. A Roll Call vote was 5-0; motion carried.

1) American Transmission Company (ATC) Revised Proposals

Trustee Marcinkus made a motion; seconded by Trustee Conlon, to approve the ATC Proposals. A Roll Call vote was 5-0; motion carried.

d. Firework Permits:

1) Black Bull Fireworks

2) Freedom Fireworks

3) The Southern Stop

Trustee Marcinkus made a motion; seconded by Trustee Bernstein, to approve the Firework Permits by omnibus vote.

Trustee Marcinkus tried to modify the motion and President Aronson stepped in to correct the modified motion and made a motion; seconded by Trustee Conlon; that all applications are contingent upon receiving up-to-date information. A Roll Call vote was 5-0; motion carried.

e. Resolutions:

1) 2020-R-07 A Resolution Authorizing a Cooperative Agreement for Shared Recycling Services

Trustee Conlon made a motion; seconded by Trustee Alvarez, to approve the Firework Permits by omnibus vote. A Roll Call vote was 5-0; motion carried.

- 2) 2020-R-08 A Resolution Authorizing Sue Leedle as DNR Approved Representative Trustee Conlon made a motion; seconded by Trustee Bernstein, to approve the Firework Permits by omnibus vote. A Roll Call vote was 5-0; motion carried
- 3) 2020-R-09 A Governmental Responsibility Resolution for Runoff Management Grant Trustee Conlon made a motion; seconded by Trustee Bernstein, to approve the Firework Permits by omnibus vote. A Roll Call vote was 5-0; motion carried

4. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Conlon to adjourn the meeting at 6:48 pm.

  
Dan Aronson, Village President

  
Candace M Kinsch, Village Clerk