

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:10 pm. 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: 4/28/20 Special Board

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes as written. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

3. Discussion and possible action on the following:

a. 2020-R-10 A Resolution Authorizing Agreement for 2020 Roads Program

Trustee Bernstein made a motion; seconded by Trustee Alvarez, to approve Resolution 2020-R-10 as presented. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

b. 2020-R-11 A Resolution Adopting the 2019 Compliance Maintenance Annual Report (CMAR) for the Bloomfield Wastewater Treatment Facility

Trustee Marcinkus made a motion; seconded by Trustee Conlon, to approve Resolution 2020-R-11 as presented. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

c. Mini-Excavator Rental

Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to approve the rental of the mini-excavator rental for future village projects. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

d. Laurel Rd Water Issues

Trustee Conlon made a motion; seconded by Trustee Bernstein, to approve the installation of a culvert where the water issues are on Laurel Rd. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

e. Board of Review Training and Government 101 Training

President Aronson stated the Board of Review training and the Government 101 training are available in the Clerk's office. He stated he can't force board members do the training but recommends it. He also stated that he is the only one Board of Review trained at this time.

4. 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 Number 20CV43.

Trustee Bernstein made a motion, seconded by Trustee Alvarez, to go into closed session. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.

5. Motion to go into Open Session.
Trustee Conlon made a motion; seconded by Trustee Marcinkus to go back into open session. A Roll Call Vote was 5 Yeas - 0 Nays; motion carried.

6. Adjournment:
A motion was made by Trustee Bernstein; seconded by Trustee Alvarez to adjourn the meeting at 7:16 pm. A Roll Call Vote was 5 Yeas – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk