

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 5:00 pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: None. Also, Present: Administrator Cole, Attorney Schuk, and Clerk Kinsch.

2. Closed Session: (Discussion & Possible Action)

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 Number 20CV43.

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

b. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate on the sale of Tax Parcel # &B 1600008B.

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

3. Motion to Reconvene into Open Session

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to reconvene into open session. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.

4. Discussion and possible action on Closed Session Items:

Trustee Conlon made a motion; seconded by Trustee Bernstein to authorize the President to sign an amended for the sale of Tax Parcel # &B 1600008B.


5. Authorizing the funding necessary to close early on Tax Parcel # &B 1600008B.

Trustee Bernstein made a motion; seconded by Trustee Conlon to authorize the use of General Obligation funds to purchase Tax Parcel # &B 1600008B. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.

6. Adjournment:

A motion was made by Trustee Marcinkus; seconded by Trustee Bernstein to adjourn the meeting at 5:25pm. A Roll Call Vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk