

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 6:01 pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon and Marcinkus. Absent: Administrator Cole. Also, Present: 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.
- b. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate the purchasing of public property where competitive and bargaining reasons require a closed session.

Trustee Bernstein made a motion; seconded by Trustee Alvarez to go into closed session at 6:03 p.m. 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 Bernstein to reconvene into open session at 7:25pm. A Roll Call Vote was 4 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 enter into an IGA contract with Walworth County for the purchase of the following parcels: &PLA 00057, &PL 01545, and &PL 00719, with the following contingencies: the village has 6 months for each parcel to enter into a builder's contract and whatever else the village attorney feels necessary to protect the village's interests. The purchase price includes back taxes, interest, penalties and all foreclosure costs. A roll call vote was 4 Ayes – 0 Nays; motion carried

5. Approve Minutes: 6/29/2020 Special Meeting.

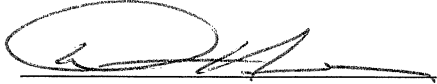
Trustee Bernstein made a motion; seconded by Trustee Conlon to approve minutes as written. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.


6. Discussion & Possible Action on the following:

- a. Graef Proposal for Planning Services for the Village of Bloomfield (Smart Growth Plan)
No action taken

7. Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Conlon to adjourn the meeting at 7:54 pm. A Roll Call Vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk