

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 Bernstein, Conlon and Marcinkus. Trustee Alvarez joined at 6:27 pm. Absent: Administrator Cole. Also, Present: Clerk Kinsch.

2. Closed Session: (Discussion & Possible Action)

- a. Motion to go into closed session Pursuant to 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 Marcinkus to go into closed session at 6:03 pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3. Motion to Reconvene into Open Session

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:36 pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Discussion & Possible Action on Closed Session Items: NONE

5. (Discussion & Possible Action)

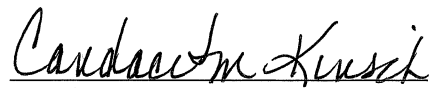
- a. Temporary Extension of Premises – The Southern Stop

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the temporary extension of premises for The Southern Stop for September 19, 2020. A roll 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 6:44 pm. A voice vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk