

1. Call to Order:
The meeting was called to order by President Aronson at 6:01 pm.
2. Roll Call:
Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: Administrator Cole. Also, Present: Attorney Schuk and Clerk Kinsch.
3. Pledge of Allegiance
4. Withdrawal from Agenda, if any:
5. Approval of Agenda: Trustee Conlon made a motion to approve the agenda; seconded by Trustee Marcinkus. A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Minutes for Approval: Board: 9/14/20; Specials: 9/10/20, 9/17/20, 9/23/20; Joint Special: 9/23/20
Trustee Marcinkus made a motion to approve minutes as written; seconded by Trustee Conlon. A roll call vote was 5 Ayes – 0 Nays; motion carried.
7. Special Presentations (if any): (NONE)
 - a. President's Report: President Aronson shared that Dollar General has been clearing out the property.
8. Public Comment:
Michelle Jacobs, candidate for Walworth County Register of Deeds, introduced herself to the board and viewers.
9. Old Business: NONE
10. New Business (Discussion and Possible Action):
 - a. Appointments: (NONE)
 - b. Finance & Treasurer's Report:
 - 1) Approve and File August 2020 Finance Reports.
Trustee Bernstein made a motion to approve and file August 2020 Finance Reports as submitted; seconded by Trustee Alvarez. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - c. Ordinances:
 - 1) 2020-O-__ An Ordinance Amending Chapter 27 Zoning Ordinance Section 27-70 – Use Regulations Item 2(i) to allow Pole Barn Accessory Structure in Some Residential Districts.
Trustee Bernstein made a motion to send back to Planning and Zoning to correct verbiage; seconded by Trustee Conlon. A roll call vote was 5 Ayes – 0 Nays; motion carried.
 - d. Resolutions:
 - 1) 2020-R-__ A Resolution Providing for the Sale of Approximately \$2,130,000 Taxable General Obligation Promissory Notes, Series 2020A.

Trustee Bernstein made a motion to approve Resolution 2020-R-25; seconded by Trustee Marcinkus; A roll call vote was 5 Ayes - 0 Nays; motion carried.

e. Licenses & Permits: (NONE)

f. Other Business:

1) A Motion to Approve Letter of Disallowance of Insurance Claim.

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the letter of disallowance for the insurance claim for N1128 Rosewood Dr. A roll call vote was 5 Ayes – 0 Nays; motion carried.

2) Motion to Approve Half the Cost to Install Drainage along Lake Geneva Highway in McKay Park.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the installation of drainage along Lake Geneva Highway in McKay Park. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3) Motion to Increase the Deposit Amount to \$9,000 for New Bloomfield Utility Service

Trustee Bernstein made a motion; seconded by Trustee Conlon to approve the increase to \$9,000 for new Bloomfield Utility service. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4) Motion to Approve the Municipal Court Opening Plan

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the Municipal Court opening plan. A roll call vote was 5 Ayes – 0 Nays; motion carried.

5) Motion to Write-Off Utility Bills for Parcel Previously known as &B 1600008B.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to write-off the utility bills for parcel previously known as &B 1600008B. A roll call vote was 5 Ayes – 0 Nays; motion carried.

6) Update on Dollar General.

Closing took place and clean-up has already begun.

7) Town Hall Restrictions Due to Covid-19


Trustee Bernstein made a motion to postpone opening the Town Hall and will reassess at the next board meeting; seconded by Trustee Conlon. A roll call vote was 4 Ayes – 1 Nay with Trustee Marcinkus voting Nay; motion carried.

11. Other Reports/Correspondence: (NONE)

12. Adjournment: A motion was made by Trustee Bernstein; seconded by Trustee Conlon to adjourn the meeting at 6:34 pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President


Candace M Kinsch, Village Clerk