

1. Call to Order & Roll Call

The Village meeting was called to order by President Aronson at 6:05pm. The following members were present: President Aronson, Trustees Conlon, and Marcinkus Absent: Trustees Alvarez and Bernstein. Also, Present: Administrator Cole and Clerk Kinsch.

2. Closed Session: (Discussion & Possible Action)

a. Motion to go into closed session Pursuant to Wis. Stat. s. 19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility. Trustee Conlon made a motion; seconded by Trustee Marcinkus to go into closed session at 6:05pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

3. Reconvene into Open Session: (Discussion & Possible Action)

a. Motion to reconvene into Open Session (Roll Call Vote)

Trustee Conlon made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:40pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

4. 2021 Budget Workshop

5. Loader Shed Electric

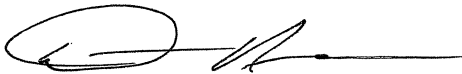
Trustee Conlon made a motion; seconded by Trustee Marcinkus to install electricity in the loader shed, not to exceed \$3,000. A roll call vote was 3 Ayes – 0 Nays; motion carried.

6. 2020-R-27 A Resolution Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds.

Trustee Conlon made a motion, seconded by Trustee Marcinkus to approve Resolution 2020-R-27 pending Attorney Schuk's approval. A roll call vote was 3 Ayes – 0 Nays; motion carried.

7. Adjournment:

Trustee Marcinkus made a motion; seconded by Trustee Conlon to adjourn the meeting at 7:08pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk