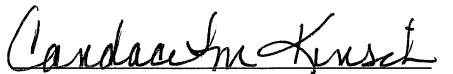


1. Call to Order & Roll Call
The Village meeting was called to order by President Aronson at 6:01pm. The following members were present: President Aronson, Trustees Bernstein and Marcinkus with Trustee Alvarez joining at 6:04pm. Absent: Trustee Conlon. Also, Present: Administrator Cole and Clerk Kinsch.
2. Media Replacement Proposal for BUD Water Softener
Trustee Bernstein made a motion; seconded by President Aronson to approve Boller Construction Company's proposal for the media replacement recommended by Robinson Engineering. A roll call vote was 4 Ayes – 0 Nays; motion carried.
3. 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 Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:07pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.
4. Motion to Reconvene into Open Session: (Discussion & Possible Action)
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:26pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.
5. Discuss/Approve Proposed 2021 Budget
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the publication of the Proposed 2021 Budget with the approval of the amended 2020 Budget. A roll call vote was 4 Ayes – 0 Nays; motion carried.
6. Adjournment:
Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:50pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk