

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:00pm. The following members were present: President Aronson, Trustees Bernstein and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, Present: 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 decision with respect to litigation in Walworth County Case Number 20CV477.

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:01 pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

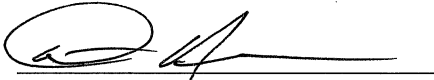
3. Motion to Reconvene into Open Session

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to reconvene into open session at 6:29 pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

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

5. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to adjourn the meeting at 6:32pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk