

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:30pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Village Administrator Cole, Attorney Schuk, and Clerk Kinsch.

2. Closed Session:

- a. Motion to go into closed session Pursuant to Wis. Stats. 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.
(Roll Call Vote)

Trustee Marcinkus made a motion; seconded by Trustee Bernstein to go into closed session at 6:31pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3. Reconvene into Open session:

- a. Motion to reconvene into Open Session

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:55pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

- b. Treasurer Appointment

Trustee Bernstein made a motion; seconded by Trustee Alvarez to appoint Brandi Baker as Treasurer with a 6 month probationary period and benefits will be based on the Employee Handbook. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. 2021-R-05 A Resolution Authorizing the Village Attorney and Village President to execute all necessary documents to resolve the litigation in Walworth County Case number 20 CV 43.


Trustee Conlon made a motion; seconded by Trustee Bernstein to pass Resolution 2021-R-05. A roll call vote was 5 Ayes – 0 Nays; motion carried.

5. Adjournment:

Trustee Conlon made a motion; seconded by Trustee Bernstein to adjourn the meeting at 7:08pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President


Candace M Kinsch, Village Clerk