

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. 19.85(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which government body has jurisdiction or exercises or responsibility.
(Roll Call Vote)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to go into closed session at 6:32pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

3. Reconvene into Open Session:

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


Trustee Bernstein made a motion; seconded by Trustee Alvarez to reconvene into open session at 6:52pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.


- b. Discussion & Possible Action from any Closed Session Items

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to create an interim position with an interim wage of \$25.50 for Glen Schoen to run the utility plants until a permanent decision is made by the Village Board. A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Alvarez to adjourn the meeting at 6:57pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk