

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:16pm. The following members were present: President Aronson, Trustees Alvarez, Bernstein, Conlon, and Marcinkus. Absent: None. Also, Present: Village Administrator Cole 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 Alvarez to go into closed session at 6:17pm. 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 Marcinkus made a motion; seconded by Trustee Bernstein to reconvene into open session at 6:43pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.

b. Discussion & Possible Action from any Closed Session Items

Trustee Conlon made a motion; seconded by Trustee Marcinkus to authorize Administrator Cole to enter into a month to month contract with Robinson's Engineering and run two ads – 1 for Utility Director and 1 for Utility Laborer until position(s) are filled . A roll call vote was 5 Ayes – 0 Nays; motion carried.

4. Adjournment:

Trustee Bernstein made a motion; seconded by Trustee Conlon to adjourn the meeting at 6:46pm. A roll call vote was 5 Ayes – 0 Nays; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk