

1. Call to Order & Roll Call

The meeting was called to order by President Aronson at 6:23pm. The following members were present: President Aronson, Trustees Bernstein, and Marcinkus. Absent: Trustees Alvarez and Conlon. Also, present: Attorney Schuk and Clerk Kinsch

2. Closed Session:

a. Motion to go into closed session pursuant to Wis. Stat. s. 1985(1)(e)(2019-2020) to deliberate or negotiate the purchasing of public property and conducting other specified public business where competitive reasons require a closed session. Trustee Bernstein made a motion; seconded by Trustee Marcinkus, to go into closed session at 6:24pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

3. Reconvene into Open Session: A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus, to reconvene into open session at 7:01pm. A roll call vote was 3 Ayes – 0 Nays; motion carried.

4. Discussion & Possible Action on Closed Session Items: Trustee Bernstein made a motion; seconded by Trustee Marcinkus to authorize President Aronson to sign the Vacant Land Offer to Purchase and disburse \$5,000 in Earnest Money for TID#1 Tax Parcel # &A5600004. A roll call vote was 3 Ayes – 0 Nays; motion carried.

5. Appointments of Deputy Clerk and Deputy Treasurer: Trustee Marcinkus made a motion; seconded by Trustee Bernstein to appoint Brandi Baker as Deputy Clerk and Candace Kinsch as Deputy Treasurer. After discussion, Trustee Bernstein revised the motion; seconded by President Aronson to approve the appointments but to revisit the appointments at the 1/10/2022 meeting. A roll call vote was 3 Ayes – 0 Nays; motion carried.

6. Amendment to 2021 Roads Program – Brevers Lane: Trustee Marcinkus made a motion; seconded by Trustee Bernstein to approve the amendment to the 2021 Roads Program. A roll call vote was 3 Ayes – 0 Nays; motion carried.

7. Adjournment: A motion was made by Trustee Bernstein, seconded by Trustee Marcinkus to adjourn the meeting at 7:25 pm. A voice vote was 3-0; motion carried.



Dan Aronson, Village President



Candace M Kinsch, Village Clerk