

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Keith Swenson, Glen Jones.

Others present: DPW Darryl Ince, Asst DPW Cody Korsan, Fire Chief Mark Anderson, Jeff Anderson & Naomi Williamson.

Motion by Keith Swenson to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Jeff Reed to go into closed session under Wis Stat Section 19.85(1)(g). Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Seconded by Keith Swenson. All in favor. Carried.

Motion by Keith Swenson to go into open session. Seconded by Josh Hallberg. All in favor. Carried.

Motion to adjourn by Keith Swenson. Seconded by Jeff Reed. Carried.

Lori Duncan, Village Clerk Treasurer