

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Josh Hallberg, Jeff Reed, Keith Swenson, Chris Sondrol

Others present: DPW Darryl Ince, Police Chief Thompson

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

Motion by Keith Swenson 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 Vera Bollinger. All in favor. Carried.

Motion by Jeff Reed to go into open session. Seconded by Glen Jones. All in favor. Carried.

Motion to adjourn by Keith Swenson. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk Treasurer