

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Rod Preble, Kathy Poirier, Faye Brittan, Steve Biza. Others present: Steve Rediske, Tom Thompson, Ben Campbell.

Public Comments were heard by the following: None.

**Motion by Steve Biza to approve the agenda as presented. Seconded by Faye Brittan. All in favor. Carried.**

Discussion was held with Ben Campbell, Building Inspector and Zoning Administrator regarding inspections and zoning administrative duties.

**Motion by Steve Biza to consider and possibly act to go into closed session pursuant to Wisconsin Statutes 19.85 (i) Considering any all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees. Seconded by Kathy Poirier. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Faye Brittan, yes; Steve Biza, yes and Geno D'Agostino, yes. Carried.**

**Motion by Rod Preble to go into open session. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Faye Brittan, yes; Steve Biza, yes and Geno D'Agostino, yes. Carried.**

Motion to adjourn by Rod Preble. Seconded by Kathy Poirier. Carried.

Lori Duncan, Village Clerk Treasurer

unapproved minutes