

**Special Village Board Meeting
September 16, 2019**

Board Present: Trustee Weatherston, Trustee Wanggaard, Trustee Martin, Trustee Wishau, Trustee Prott and President Dobbs.

Absent: Trustee Stillman was excused.

Staff/Others: Administrator Tom Christensen, Utility Director Anthony Bunkelman, Capital Finance Director Dave Wagner. Also present was Attorney Elaine Ekes and Attorney John Bjelejac.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:30 p.m., at Village Hall, located at 5043 Chester Lane.

2. The Village Board will take up a motion to go into CLOSED SESSION, for the following purpose: Pursuant to s. 19.85(1)(g), Wis. Stat. 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, specifically as it relates to (1) proposed special assessments for sanitary sewer and waterman construction project along 4 Mile Road in the Village; and (2) request to modify and waive the ordinance requiring municipal water service for a new infill subdivision to be platted near Bluffside Drive Area -- Applicant, Ray Leffler – Owners, Charles Kotas, Leslie Ann Black Trust Dated 10/18/2006 & Warren C. Knuth Trust Dated 10/18/2006.

Motion by Trustee Weatherston to go into closed session. Seconded by Trustee Prott .

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Wanggaard – aye	Trustee Wishau – aye
Trustee Martin – aye	President Dobbs – aye

Motion carried unanimously.

3. The Village Board reserves the right to go back into OPEN SESSION and possibly take action on the item(s) discussed during the closed session and to move to the remaining meeting agendas as posted or recess this special session to move to the regular open session meeting agendas as posted and to later reconvene into this special session by taking up another motion to go into CLOSED SESSION for the reasons stated above further reserving the right to back into OPEN SESSION afterwards and possibly take action on the item(s) discussed during the second closed session

Motion by Trustee Weatherston to go back into open session. Seconded by Trustee Wishau. Motion carried unanimously.

4. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Wishau. Motion carried unanimously.

Adjourned at 6:50 p.m.

Respectfully submitted,

Karie Pope, Village Clerk