

**Special Village Board Meeting  
October 7, 2019**

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

Absent: Trustee Prott was excused.

Staff/Others: Administrator Tom Christensen, Utility Director Anthony Bunkelman, HR Director/Asst. Administrator Toni Muise. Also present was Attorney John Bjelajac.

**1. Call the meeting to order**

President Dobbs called the meeting to order at 5:15 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(s): 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 proposed special assessments for sanitary sewer and watermain construction project along 4 Mile Road in the Village.**

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

Trustee Weatherston – aye	Trustee Stillman – 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 agenda items.**

Motion by Trustee Weatherston to go back into open session. Seconded by Trustee Wanggaard. Motion carried unanimously. Open session at 6:12 p.m.

**4. 2018 Village Audit – Presented by Clifton Larson Allen.**

Jake Lenell from Clifton Larson Allen presented the 2018 Village Audit.

**5. Approve 2018 Village Audit.**

Motion by Trustee Wanggaard to Approve 2018 Village Audit. Seconded by Trustee Stillman. Motion carried unanimously.

**6. Adjournment**

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

Adjourned at 6:41 p.m.

Respectfully submitted,

Karie Pope, Village Clerk