

**Special Village Board Meeting
June 15, 2020**

Board Present: Trustee Weatherston, Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Wishau and President Dobbs. Trustee Martin was present via teleconference.

Absent None.

Staff/Others: Village Administrator Tom Christensen, HR Director/Asst. Administrator Toni Muise, Village Attorneys Elaine Ekes and Tyler Helsel.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:44 p.m. at the Village Hall.

2. The Village Board will take up a motion to go into CLOSED SESSION, for the following purpose: Pursuant to s. 19.85(1)(e) and (g), Wis. Stats. 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 involved or is likely to become involved in and for competitive and bargaining reasons, specifically as it relates to discussing a possible settlement of a claim filed by the Village with its insurance company Cities and Villages Mutual Insurance Company/Hanover Insurance Company related to losses sustained due to employee theft.

Motion by Trustee Wanggaard to go into Closed Session. Seconded by Trustee Stillman. Motion carried unanimously.

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

Motion carried unanimously.

3. The Village Board reserves the right to go back into OPEN SESSION, possibly take action on the items discussed during the closed session and to move to other meeting agendas as posted.

Motion by Trustee Wanggaard to go into Open Session. Seconded by Trustee Prott. Motion carried unanimously.

4. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Prott. Motion carried unanimously.
Adjourned at 5:59 p.m.

Respectfully submitted,

Karie Pope
Village Clerk