

**Special Village Board Meeting
September 21, 2020**

Board Present: President Dobbs, Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Wishau, and Trustee Weatherston. Trustee Martin appeared via Zoom

Absent None.

Staff/Others: Administrator Tom Christensen, Public Works Director Tom Lazcano, Utility Director Anthony Bunkelman, Chief Financial Officer Dave Wagner, Attorney Alan Marcuvitz and Attorney Elaine Ekes.

1. Call the meeting to order

President Dobbs called the meeting to order at 4:49 p.m., at the Village Hall.

2. Alex Beaudry from Horton on 2021 Health Insurance.

Beaudry presented to the Board in July and at that time stated he would come back in September with numbers for the 2021 renewal. The medical renewal is running high at 30.19% because of some high-rate claims. Horton is not accepting the rate change as is and will be exploring other options and creative solutions. He had no new data or numbers to present outside of the medical renewal and is hoping to have more information by October 12th – 19th. There was discussion regarding the rate and the possibility of exploring different types of plan changes. Last year the dental insurance was switched from Humana to Metlife and Metlife has a rate increase of 7%. There have been some issues with Metlife, and Horton will also be shopping for some newer dental and vision options.

3. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to discuss a possible development in Tax Incremental District No. 5.

Motion by Trustee Wanggaard to go into closed session at 4:57 p.m. Seconded by Trustee Martin.

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

Motion carried unanimously.

4. 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 the remaining agenda items and meeting agendas as posted

Motion by Trustee Weatherston to reconvene into open session at 5:50 p.m. Seconded by Trustee. Prott. Motion carried unanimously.

5. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Adjourned at 5:51 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk