

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

Absent Trustee Stillman was excused.

Staff/Others: Administrator Kathy Kasper.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:04 p.m., at the Mount Pleasant Village Hall, conference room #2.

2. The VILLAGE BOARD will take up 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 involved, specifically with respect to restitution requested by the Village in Racine County Circuit Court Case Number: 2019CF001694 (State of Wisconsin v. James Svoboda)

Motion by Trustee Wanggaard to go into closed session. Seconded by Trustee McManus.

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

Motion carried unanimously.

3. The VILLAGE BOARD reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session

Motion by Trustee Wanggaard to go into open session. Seconded by Trustee McManus. Motion carried unanimously.

4. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee McManus. Motion carried unanimously. Meeting adjourned at 5:30 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk