

**MINUTES**  
**REGULAR MEETING OF THE SALEM LAKES BOARD OF TRUSTEES**  
**Monday, June 11, 2018 7:00 P.M.**

**President Diann Tesar** called this Regular Meeting of the Village of Salem Lakes Board of Trustees to order at 7:00 p.m., with the following present:

**PRESIDENT:** Diann Tesar

**BOARD OF TRUSTEES:** Bill Hopkins, Mike Culat, Dennis Faber, Ted Kmiec, and Ron Gandt

**ABSENT:** Dan Campion

**OTHERS:** Attorney Scholze, Pat Casey, Brad Zautcke, Mike Murdock, Alexandria Robinson, Chris Lamb and Cindi Dulaney

**PLEDGE OF ALLEGIANCE**

President Tesar led the Pledge of Allegiance.

**OPEN MEETING COMPLIANCE CHECK**

The agenda was posted prior to 5:00 p.m. on Friday, June 8, 2018 at the Salem Lakes Village Hall, and on the Village's website at [www.villageofsalemlakes.org](http://www.villageofsalemlakes.org)

**APPROVAL OF AGENDA SEQUENCE**

There was no change in the agenda sequence.

**CITIZEN COMMENTS**

Shannon Cornelisson stated there has always been a pond on what is called Jason's pond, but it is a retention pond only. No children play there and the pond is used to fill tanker trucks by the Fire Department.

Jackie Mardretti state she has lived in Trevor her whole life and has never seen kids playing in the area called Jason's Pond.

Gregory Drayon stated that although he is new to the area, he has observed it is only a retention pond and has never seem kids play in the area.

**PRESENTATIONS, PETITIONS, COMMUNICATIONS, & OTHER AGENCY REPORTS**

Consideration and possible action on the following:

**1.)** Todd Battle Heather Wessling, representing KABA, gave an update on the Salem Lakes Business Park. The push for the business park came out of strategic between the former Town of Salem (now Salem Lakes) and KABA. The property for the business park was acquired through a TIF and infrastructure was put in place. Development has gone well and Vonco was brought in through incentives offered by KABA. Vonco brought more value quicker than anticipated. KABA purchased the land, built and own the building in the park and rent to Vonco. They have a \$10,000,000 investment in the Salem Lakes Business Park. Their intention is to proceed with building #2, 3 and 4. We will need to be aggressive within the next six (6) months and would like to build out the second building by then.

**2.)** Resolution No 18 06 11, A Resolution Awarding the Sale of \$8,700,000 General Obligation Corporate Purpose Bonds, Series 2018A was presented with John Cameron, of Ehlers, giving bond sale report to the Board. Due to the quality of the bids, the sale amount of the bonds was \$8,445,000 and not the \$8,700,000 as originally stated. We received a healthy five (5) bidders. Our rating is AA Standard and Poors which is a very good rating. The bids confirmed quality of the bids.

MOTION BY Trustee Faber, second by Trustee Culat to adopt Resolution No 18 06 11, A Resolution Awarding the Sale of \$8,445,000 General Obligation Corporate Purpose Bonds, Series 2018A as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

**3.)** A request by Village Pub of Silver Lake/Nancy Dulek for a Water Event or Exhibition Permit for the Red Neck Yacht Club Party to be held on August 4, 2018 from 1:00 pm – 5:00 pm between the marina and the railroad tracks was presented.

MOTION BY Trustee Culat, second by Trustee Kmiec to approve the request by Village Pub of Silver Lake/Nancy Dulek for a Water Event or Exhibition Permit for the Red Neck Yacht Club Party to be held on August 4, 2018 from 1:00 pm – 5:00 pm between the marina and the railroad tracks as presented UNANIMOUS VOTE – AYE MOTION CARRIED

**4.)** A request by the Twin Lakes Area Senior Citizens for purchase of service funding was removed from the agenda due to not receiving a submission for their request. Table until July 2018 if request received.

**5.)** A request by the Sharing Center for purchase of service funding was presented.

**6.)** A request by Bob & Jill Clampitt, 9300 304<sup>th</sup> Ave. that the Village request a traffic study by Kenosha County for the corner of CTH F & W because of concerns about the speed of people going up to and through that intersection was presented.

Bob Clampitt stated that they are the first house to the south of CTH F on CTH W. On the three north, east and west sides into the intersection the speed limit is 35mph, but going south the speed is posted at 55 mph. Traffic goes through there very fast. People are already passing them before they get to their house a 1/10 of a mile from the intersection. There have been (2) two deaths in this section of highways with one of them being in front of their house. Cars swerve into oncoming traffic in order to pass them as they are turning into their driveway.

MOTION BY Trustee Culat, second by Trustee Kmiec to contact the county to request a traffic study. UNANIMOUS VOTE – AYE MOTION CARRIED

County Highway Committee Chairman, Roger Johnson will meet with the Clampitts'.

**7.)** A request for Sex Offender Residence Exemption by Nicholas Fitzpatrick was presented.

Discussion followed as to whether Jason's Pond is an actual park.

Mr. Fitzpatrick stated he was incarcerated for six (6) years, works for his father and has received twenty-six (26) college credits.

MOTION BY Trustee Gandt, second by President Tesar to approve the residence exception for Nicholas Fitzpatrick.

TRUSTEES Hopkins, Culat and Kmiec – NAY TRUSTEES Faber, Gandt & President Tesar – AYE  
MOTION FAILED

## **ADMINISTRATOR'S BUSINESS**

Consideration and possible action on the following:

**1)** Resolution 18 06 11A, A Resolution Establishing the Permit Fee for the Possession of Fireworks in the Village of Salem Lakes was presented.

MOTION BY Trustee Gandt, second by Trustee Hopkins to adopt Resolution 18 06 11A, A Resolution Establishing the Permit Fee for the Possession of Fireworks in the Village of Salem Lakes with the change to the resolution of \$4.00 rather than \$5.00.

TRUSTEES Culat, Kmiec and Gandt – NAY TRUSTEES Faber, Hopkins and President Tesar – AYE

MOTION FAILED.

MOTION BY Trustee Hopkins, second by Trustee Culat to adopt Resolution 18 06 11A, A Resolution Establishing the Permit Fee for the Possession of Fireworks in the Village of Salem Lakes with the fee in the amount of \$5.00. UNANIMOUS VOTE – AYE MOTION CARRIED

**2.)** Alexandria Robinson presented an analysis for the Village newsletter printing and mailing Request for Proposals.

Administrator Casey stated that when the storm water fee was changed to the tax bill, the newsletter would no longer go out to everyone.

MOTION BY Trustee Hopkins, second by Trustee Gandt to accept Indiana Publishing for printing and publishing of the newsletter. UNANIMOUS VOTE – AYE MOTION CARRIED

**3.)** A request for an upgrade of Village’s Microsoft Office platform from Office 2007 to Office 2016 in the amount of \$7,228.80 was presented.

MOTION BY Trustee Culat, second by Trustee Hopkins to approve the upgrade of Village’s Microsoft Office platform from Office 2007 to Office 2016 in the amount of \$7,228.80 as presented.

UNANIMOUS VOTE – AYE MOTION CARRIED

**4.)** A request for replacement of a Village server due to failure of Domain controller was presented. Quoted amount is \$5,600.

MOTION BY Trustee Culat, second by Trustee Gandt to approve replacement of a Village server due to failure of Domain controller in the amount of \$5,600 as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

**5.)** Administrator’s report - Information was received by the Board via email, regarding emergency repair of the fan in the aeration building, which cools the BFD’s. This emergency repair is in the amount of \$5,500.

## **HIGHWAY DEPARTMENT**

Consideration and possible action on the following:

**1.)** A request for the purchase of a Scag Cheetah Zero Turn Mower in the amount of \$10,450 was presented.

Mike Murdock informed the Board that last year we replaced two mowers last year and there is on John Deere left which we are replacing so all of the mowers will be by Scags.

MOTION BY Trustee Culat, second by Trustee Hopkins to approve the purchase of a Scag Cheetah Zero Turn Mower in the amount of \$10,450 as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

## **SEWER UTILITY DISTRICT**

Consideration and possible action on the following:

**1.)** Partial Payment Request No. 11 by August Winters and Sons, Inc., in the amount of \$93,591.48 for Phase 2 Lift Station Rehabilitation and WWTP Improvements was presented.

MOTION BY Trustee Faber, second by Trustee Culat to approve Partial Payment Request No. 11 by August Winters and Sons, Inc., in the amount of \$93,591.48 for Phase 2 Lift Station Rehabilitation and WWTP Improvements as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

2.) Resolution 18-06-11B, A Resolution Confirming and Approving the 2017 Village of Salem Lakes Compliance Maintenance Annual Report for the former Salem Utility District was presented. MOTION BY Trustee Hopkins, second by Trustee Gandt to adopt Resolution 18-06-11B, A Resolution Confirming and Approving the 2017 Village of Salem Lakes Compliance Maintenance Annual Report for the former Salem Utility District as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

3.) Resolution 18-06-11C, A Resolution Confirming and Approving the 2017 Village of Salem Lakes Compliance Maintenance Annual Report for the former Silver Lake Utility District was presented. MOTION BY Trustee Hopkins, second by Trustee Culat to adopt Resolution 18-06-11C, A Resolution Confirming and Approving the 2017 Village of Salem Lakes Compliance Maintenance Annual Report for the former Silver Lake Utility District as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

4.) A request for approval of emergency repairs for the sanitary sewer force main serving lift station 22 (STH '83' / Arboretum Woods), invoice from Bies Underground Technologies in the amount of \$20,000.00 was presented. MOTION BY Trustee Culat, second by Trustee Hopkins to approve the request for approval of emergency repairs for the sanitary sewer force main serving lift station 22 (STH '83' / Arboretum Woods), invoice from Bies Underground Technologies in the amount of \$20,000.00 as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

#### **CLERK'S BUSINESS**

Consideration and possible action on the following:

1.) The minutes of a Regular Board meeting on 5/14/2018, Special Board meetings on 5/14/2018 and 5/21/2018 and a Committee of the Whole meeting on 5/21/2018 were presented. MOTION BY Trustee Culat, second by Trustee Faber to approve the minutes of a Regular Board meeting on 5/14/2018, Special Board meetings on 5/14/2018 and 5/21/2018 and a Committee of the Whole meeting on 5/21/2018 as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

2.) Operator License applications filed with the Village Clerk were presented as follows, with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

Jed M Young Kimberly Elsfelder Jenifer J Davis Shannon McAndrews Kathleen Bajorek  
Jodi Skutnik Brenda F Jonas Tammy Pozdol Alyssa Nicholas Christine A Niemann  
Rebecca Ferguson Skyler Hardy Gary Naber Linda Picard Mary Apolinar Danielle DeMali  
Rhonda Mesnard Stephanie Kuhnle Daniel Delaney Laura L Fessel Cynthia Schaumberg  
Brittney Molinaro Lindsey Byers Chris Wolfe Pat J Kail Pam R Manning Steve Skutnik

**MOTION BY** Trustee Hopkins, second by Trustee Culat to approve the Operator Licenses as presented with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary and outstanding fees. UNANIMOUS VOTE – AYE MOTION CARRIED

3.) Applications filed with the Clerk for retail licenses to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes by the

following were presented, with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees:

**NAME & ADDRESS  
OF APPLICANT**

**TRADE NAME & ADDRESS  
OF ESTABLISHMENT**

**CLASS "A" BEER**

Silver Lake Auto Service, Inc.  
8908 Schaal Road  
Silver Lake, WI 53170  
Agent: Harmon T Garwood

Silver Lake Auto Service &  
Convenience Store  
551 N. Cogswell Drive  
Silver Lake, WI 53170

Wilmot Auto Service Inc.  
12001 304th Ave  
Trevor, WI 53179  
Agent: Dwayne J Garwood

Wilmot Auto Service &  
Convenience Store  
11307 Fox River Road  
Wilmot, WI 53192

**CLASS "A" BEER & "CLASS A" LIQUOR**

L. N. Petro Inc.  
1023 W. Historic Mitchell St.  
Milwaukee, WI 53204-3308  
Agent: Suril B. Patel

Silver Lake Mobil  
515 South Cogswell Drive  
Silver Lake, WI 53170

Amarsukh, Inc.  
24416 88th Street  
Salem, WI 53168  
Agent: Amar Singh

Salem Mini Mart  
8246 Antioch Rd.  
Salem, WI 53168

EZ Gas Inc.  
1526 Eagle Ridge Drive  
Antioch, IL 60002  
Agent: Gill Baljit

EZ Gas  
12617 Antioch Rd.  
Trevor, WI 53179

Handy Gas Plus, Inc.  
1526 Eagle Ridge Drive  
Antioch, IL 60002  
Agent: Gill Baljit

Handy Gas Plus  
12511 Antioch Rd.  
Trevor, WI 53179

ShreeJI of Wisconsin, LLC  
6 N547 Promontory Court  
St Charles, IL 60175  
Agent: Diana L Garcia

Wine Cellar Food & Liquor  
11110 Antoch Antioch Rd.  
Trevor, WI 53179

Shahid & Associates, Inc.  
737 Crosswind Lane  
Lindenhurst, IL 60046  
Agent: Julie Rezek

Trevor Mini Mart  
25921 Wilmot Road  
Trevor, WI 53179

**CLASS "B" BEER**

Westosha Sports Complex, LLC  
408 Carla Court  
Silver Lake, WI 53170  
Agent: Dorenda D Adamecz

Westosha Sports Complex  
1215 N Pryor Street  
Silver Lake, WI 53170

**CLASS "B" BEER & "CLASS B" LIQUOR**

The 75th Street Inn Inc  
23825 82<sup>nd</sup> Street  
Salem, WI 53168  
Agent: Marybeth VanEvery

The 75th Street Inn  
26229 75th Street  
Salem, WI 53168

SLM Group Corp.  
28836 Silver Lake Road  
Salem, WI 53168  
Agent: Brian Sullivan

Silver Lake Marina  
28836 Silver Lake Road  
Salem, WI 53168

TMRB  
3226 Geneva Road  
Salem, Wisconsin 53168  
Agent: Mark A Smith-Rogers

Benders Bar and Grill  
409 E Northwater Street  
Silver Lake, Wisconsin 53170

Colony House, Inc.  
33814 Palm Drive  
Burlington, WI 53105  
Agent: Karen J Stevens

Colony House Restaurant  
25811 119th Street  
Trevor, WI 53179

Daybreak IV Fishing LLC  
9820 271<sup>st</sup> Street  
Trevor, WI 53179  
Agent: Richard W Corduan

Towne Square  
11338 258th Court  
Trevor, WI 53179

Foxy's, Inc  
11230 260th Ave  
Trevor, WI 53179  
Agent: Steve Zaborowski

Foxy's  
11230 260th Ave  
Trevor, WI 53179

Ron's Packer Inn, LLC

Ron's Packer Inn

38275 88<sup>th</sup> Street  
Burlington, WI 53105  
Agent: Ron J Connors

Hill Country Market, LLC  
29000 75th Street  
Salem, WI 53168  
Agent: Colleen Epping

Jimmy's Hawg Heaven, Inc.  
26304 60th Street  
Salem, WI 53168  
Agent: James L. Chumbley

Twin Oaks Country Inn, LTD  
5308 376th Ave  
Burlington, WI 53105  
Agent: Richard Knox

Su-Jim, Inc.  
29220 52nd Street  
Salem, WI 53168  
Agent: Susan Wittnebel

Pahl Properties, LLC  
12400 336th Ave  
Twin Lakes, WI 53181  
Agent: Gregory Pahl

Village Pub of Silver Lake, Inc  
774 N Manor Drive  
Silver Lake, WI 53170  
Agent: Nancy Dulek

Otto's Hideaway Tavern, LLC  
8560 226th Ave  
Salem, WI 53168  
Agent: Theresa J. Otto

Ralph's Ace of Hearts, Inc.  
11625 306th Ct.  
Wilmot, WI 53192  
Agent: Jeanette Young

Rob's River Edge, Inc

924 S Cogswell Dr  
Silver Lake, WI 53170

Hill Country Market  
7510 288th Avenue  
Salem, WI 53168

Jimmy's Hawg Heaven  
10306 Antioch Road  
Salem, WI 53168

Twin Oaks Country Inn  
30807 114th St.  
Wilmot, WI 53192

Kelly's Pub  
25827 Wilmot Rd  
Trevor, WI 53179

Wilmot Riverside  
30602 114th Street  
Wilmot, WI 53192

Village Pub of Silver Lake  
Schultz-Hahn American Legion  
307 N Cogswell Drive  
Silver Lake, WI 53170

Otto's Hideaway Tavern  
23601 84th Street  
Salem, WI 53168

Ralph's Ace of Hearts  
10720 Antioch Rd.  
Trevor, WI 53179

Rob's River Edge

7603 Shorewood Dr.  
Salem, WI 53168  
Agent: Robert Piper

7603 Shorewood Dr.  
Salem, WI 53168

Binanti's Taste of Italy, Inc.  
25116 109th Street  
Trevor, Wisconsin 53179  
Agent: Linda Binanti

Binanti's Taste of Italy  
101 S Second Street  
Silver Lake, Wisconsin 53170

SJB of Salem Inc  
74 E Old Mill Trail  
Antioch, IL 60002  
Agent: Jessica L Schmidt

Sandlots of Salem  
9251 Antioch Road  
Salem, Wisconsin 53168

Sieberts Pub of Salem Inc  
1250 Kathleen Drive  
Antioch, IL 60002  
Agent: Aaron Emond

Siebert's Pub of Salem Inc  
8403 Antioch Rd.  
Salem, WI 53168

Intrinsic Partnership  
24845 Runyard Way  
Trevor, WI 53179  
Agent: Mickey A Johnson

JD's Old #7  
12425 Antioch Road  
Trevor, WI 53179

Glen's Stateline Inn, Inc.  
20720 116th St.  
Bristol, WI 53104  
Agent: Glen Rzyzsko

Stateline Inn  
12725 Antioch Rd.  
Trevor, WI 53179

Wilmot Stage Stop Supper Club, LLC  
124 Chapel Street  
Twin Lakes, WI 53181

Wilmot Stage Stop Supper  
Club  
30646 113th St.  
Wilmot, WI 53192

Uncle George's, LLC  
216 E Lake Street  
Silver Lake, WI 53170  
Agent: George J Wise

Uncle George's  
225 Railroad Street  
Silver Lake, WI 53170

MOTION BY Trustee Faber, second by Trustee Hopkins to approve the retail licenses to sell fermented malt beverages and intoxicating liquors, in accordance with the provisions of CHAPTER 125.04 of the Wisconsin State Statutes, as presented, with approval contingent on background check clearance, completion of beverage server class, and payment of the necessary fees.

UNANIMOUS VOTE – AYE MOTION CARRIED



4.) Cabaret License applications filed with the Village Clerk were presented with approval contingent on background check clearance and payment of the necessary fees.

Kelly’s Pub    Uncle Georges    Sandlots of Salem    Silver Lake Marina    Benders Bar & Grill  
 Colony House    Towne Square    Jimmy’s Hawg Heaven    Otto’s Hideaway Tavern    Rob’s River Edge

MOTION BY Trustee Hopkins, second by Trustee Culat to approve the Cabaret Licenses with approval contingent on background check clearance and payment of the necessary fees as presented.

UNANIMOUS VOTE – AYE    MOTION CARRIED

5.) Amusement Machine License applications filed with the Village Clerk were presented with approval contingent on background check clearance and payment of the necessary fees.

Kelly’s Pub (8 machines)    Uncle Georges (6 machines)    Sandlots of Salem (5 machines)  
 Silver Lake Marina (8 machines)    Benders Bar & Grill (5 machines)    Colony House (4 machines)  
 Towne Square (10 machines)    Jimmy’s Hawg Heaven (7 machines)    Foxy’s (5 machines)  
 Otto’s Hideaway Tavern (7 machines)    Rob’s River Edge (10 machines)    Ron’s Packer Inn (6 machines)  
 Wilmot Riverside (5 machines)    Village Pub of Silver Lake (5 machines)  
 Ralph’s Ac of Hearts (8 machines)    Glen’s Stateline Inn (7 machines)

MOTION BY Trustee Hopkins, second by Trustee Culat to approve the Amusement Machine Licenses with approval contingent on background check clearance and payment of the necessary fees as presented. UNANIMOUS VOTE – AYE    MOTION CARRIED

6.) Cigarette/Tobacco License applications filed with the Village Clerk were presented with approval contingent on payment of the necessary fees.

Silver Lake Auto Service & Convenience Store    Wilmot Auto Service & Convenience Store  
 Salem Mini Mart    EZ Gas    Handy Gas Plus    Silver Lake Mobil    Wine Cellar Food & Liquor

MOTION BY Trustee Hopkins, second by Trustee Culat to approve the Cigarette/Tobacco Licenses with approval contingent on payment of the necessary fees, as presented.

UNANIMOUS VOTE – AYE    MOTION CARRIED

7.) A request to purchase of seven (7) Badge ePoll Books in the amount of \$13,895 was presented. One ePoll Book is required for every 1,000 voters. The purchase would include three (3) books for Salem Village Hall, three (3) books for Wilmot Fire Station and one (1) book for Silver Lake Hall.

MOTION BY Trustee Faber, second by Trustee Culat to approve the request to purchase of seven (7) Badge ePoll Books in the amount of \$13,895 as presented. UNANIMOUS VOTE – AYE    MOTION CARRIED

8.) President Tesar read the vouchers report for May 15, 2018 through June 11, 2018, as follows:

Accounts Payable Invoices		\$ 714,665.54
Payroll #10 Ending	5/12/2018	\$ 76,779.42
Payroll #11 Ending	5/26/2018	\$ 80,322.82
		<hr/>
<b>Total</b>		<b>\$ 871,767.78</b>

MOTION BY Trustee Faber, second by Trustee Hopkins to approve the vouchers for May 15, 2018 through June 11, 2018, as presented. UNANIMOUS VOTE – AYE MOTION CARRIED

### **REPORTS ON UPCOMING SCHEDULED MEETINGS, UPCOMING EVENTS AND REQUESTS FOR FUTURE AGENDA ITEMS**

President Tesar read the following Upcoming Meetings and Upcoming Events Scheduled.

- 1.) Park Commission Meeting – Thursday, June 14, 2018, 7:00 pm (Village Hall) 7:00 pm (Village Hall)
- 2.) Planning & Zoning Commission Meeting – Wednesday, June 20, 2018 6:00 pm (Village Hall)
- 3.) Library Board Meeting – Monday, June 25, 2018 6:30 pm (Salem Lakes Community Library)
- 4.) Regular Board Meeting – Monday, July 9, 2018, 7:00 pm (Village Hall)
- 5.) Committee of the Whole Meeting – Monday, July 16, 2018, 7:00 pm (Village Hall)

There will be a Special meeting of the Board next Monday at 6:00 pm.

The Kenosha County Dairy Breakfast will be held on Saturday morning, June 14<sup>th</sup>.

### **Upcoming Events & Information**

- 1.) Summer Beats Festival - Saturday, June 23, 2018, 3:00 pm (Schmalfeldt Park)
- 2.) Summer Concert in the Park Series - Sunday, July 15, 2018, 3:00 pm – 5:00 pm (Schmalfeldt Park)
- 3.) Summer Concert in the Park Series - Sunday, July 29, 2018, 3:00 pm – 5:00 pm (Camp Lake Park)
- 4.) Summer Concert in the Park Series - Sunday, August 12, 2018, 3:00 pm – 5:00 pm (Schmalfeldt Park)
- 5.) Fall Partisan Primary Election – Tuesday, August 14, 2018 Polls open from 7:00 am - 8:00 pm
- 6.) PumpkinDaze - Saturday, October 20, 2018, 10:00 am – 11:59 pm (Salem Lakes Highway/Fire Bldg)
- 7.) Halloween Trick or Treat in Salem Lakes – Wednesday, October 31, 2018 4:00 pm – 8:00 pm

8.) There were no Board Requests for Future Agenda Items – Committee of the Whole & Regular Board Meeting

### **CLOSED SESSION**

Consideration and possible action on the following:

- 1.) MOTION BY Trustee Hopkins, second by Trustee Culat to move into Closed Session pursuant to WI Statute 19.85(1)(e): For the purpose of 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. This Closed Session is in reference to Teamsters Local 230 Collective Bargaining Agreement and purchase of property.

AND

To move into closed session pursuant to: WI Statute Section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This is relative to the Village Administrator.

ROLL CALL VOTE – Trustees Hopkins, Culat, Faber, Kmiec, Gandt and President Tesar – AYE  
UNANIMOUS VOTE – AYE MOTION CARRIED

**Board of Trustees moved into Closed Session at 8:36 pm**

**2.) MOTION BY** Trustee Faber, second by Trustee Gandt to move out of Closed Session and reconvene in Open Session.

ROLL CALL VOTE – Trustees Hopkins, Culat, Faber, Kmiec, Gandt and President Tesar – AYE

UNANIMOUS VOTE – AYE MOTION CARRIED

**Board of Trustees moved out of Closed Session and reconvened in Open Session at 10:05 pm**

**3.)** There was consideration, action or announcement relative Section 19.85(1)(e) WI Statute or Section 19.85(1)(c), WI Statute referenced during the Closed Session

**ADJOURNMENT**

MOTION BY Trustee Culat, second by Trustee Hopkins to adjourn this Regular Board meeting.

UNANIMOUS VOTE – AYE MOTION CARRIED

**This Regular Board meeting was adjourned at 10:05 pm.**

Submitted By:

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Cynthia Dulaney, Clerk