President Birmingham called the meeting to order at 6:30 p.m. in the Board Room of Village Hall.

**Roll Call**

**Present:** Trustee Ouellette, Trustee Cyborowski, Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham

**Absent:** Trustee Barbian

**Also Present:** Todd Michaels, Village Manager

**Old Business**

A) Board and Committee Appointments & Resignations

President Birmingham recommended three residents for the Sex Offender Review Board, Paula Wallner (1 year appointment), Bruce Matzek (3 year term), and Chris Henry (5 year term). This is for the first time appointments to this Board. When the first term expires, the replacement will be for a 5 year term, and when the 3 year term expires the replacement will be for a 5 year term. From then forward, all will be 5 year terms.

*President Birmingham moved, seconded by Trustee Sell, to affirm the appointments of Paula Wallner (1 year appointment), Bruce Matzek (3 year term), and Chris Henry (5 year term) to the Sex Offender Review Board.*

Ayes: Cyborowski, Sell, Genz, Chadwick, Birmingham

Abstain: Ouellette

Nays: NONE

Motion to approve: Carried

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**Closed Session**

A) The Board shall convene in Closed Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to discuss the Village Manager’s Goals and Objectives for the 1st Quarter of 2020.

B) The Board shall also convene in Closed Session pursuant to Section 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session. Specifically to discuss strategy relevant to contract negotiations with the Village’s Police Union for the years 2019-2021. Strategy relevant to an intergovernmental agreement with the Village of Hales Corners for Building Inspection Services.

The Board WILL NOT Return to Open Session to act on matters discussed.

*Trustee Chadwick moved, seconded by Trustee Ouellette to convene in Closed Session at 6:41 p.m.***

Ayes: Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham

Nays: NONE

Motion to approve: Carried
Adjournment

*Trustee Sell moved to adjourn, seconded by Trustee Ouellette.*

Ayes: Barbian, Ouellette, Cyborowski, Sell, Genz, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer