President Birmingham called the special meeting to order at 6:31 p.m. in the Board Room of Village Hall.

Roll Call

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

Also Present: Todd Michaels, Village Manager
Sue Shepeard, Public Health Director
Kristen Victory, Clerk- Treasurer
Village Attorney, John Macy

New Business:

A) Presentation and discussion with the Village Attorney pertaining to the State Open Meetings Law.

Attorney John Macy reviewed the State Open Meetings Law. He spoke about the general purpose of the law, who is subject to the law, and what is subject to the law.

B) FC 19-05 Consider approving Application for Temporary Extension of Premise, Class “B” Fermented Beer and Malt Beverage & “Class B” Liquor and Wine License: Drilling’s Panther Pub & Eatery – 5651 Broad Street Agent – Michael Drilling, 5500 Acorn Court, Greendale, WI 53129

The extension is to the Hose Tower on February 2, 2019 from 10 a.m. to 4 p.m. for Winterfest. Trustee Ouellette shared that they are intending on serving Bloody Mary’s and Spike Hot Chocolate.

Trustee Cyborowski moved to approve FC-19-05 Application for Temporary Extension of Premise, Class “B” Fermented Beer and Malt Beverage & “Class B” Liquor and Wine License: Drilling’s Panther Pub & Eatery – 5651 Broad Street Agent – Michael Drilling, 5500 Acorn Court, Greendale, WI 53129, seconded by Trustee Ouellette.

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

Closed Session

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to deliberate or negotiate 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 the Village Manager’s goals and objectives for the first quarter of 2019.

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 7:19 p.m.

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

_Trustee Barbian moved, seconded by Trustee Chadwick to adjourn._

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

The meeting adjourned at _p.m._

Respectfully submitted,

Kristen Victory
Clerk Treasurer