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

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Cyborowski (Arrived 6:35), Trustee Sell, Trustee Genz, Trustee Chadwick, President Birmingham  
Absent: None  
Also Present: Todd Michaels, Village Manager

**Closed Session**

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically to discuss Ballpark Commons.

B) 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 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.

The Board Will NOT Return to Open Session to Act on Matters Discussed.

**Trustee Barbian moved, seconded by Trustee Ouellette to convene in Closed Session at 6:32 p.m.**

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

**Adjournment**

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

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

The meeting adjourned at 6:59 p.m.

Respectfully submitted,

Kristen Victory  
Clerk Treasurer