

MINUTES

DATE: **TUESDAY, SEPTEMBER 15, 2020**

TIME: **5:00 PM**

PLACE: **Village Hall, 345 West St, Arena, Wisconsin**

PURPOSE: **SPECIAL BOARD MEETING called by Pustina & Hanson**

1. **Call to Order** at 5:03 p.m.
2. **Roll Call:** Kate Reimann, Kathy Stoltz, Paul Pustina, William Hanson, Tara Hill via phone
Absent: Jessica Voight
Others: Clerk Naeger
3. **Public Comment:** None
4. **Appoint Village Trustee to vacant seat – take oath.** President Reimann appointed Tami Erspamer to take over Barb Beran's vacant Trustee seat. Motion made by Stoltz to affirm appointment of Tami Erspamer to the vacant Trustee seat. Seconded by Pustina. Motion carried. Tami Erspamer took oath and took seat at the board table.
5. **Attendance of Appointed Trustee, Tara Hill, discuss and possible removal.**
Reimann recommended no action noting email received by Tara Hill that indicated she would like to remain on the board and attend remotely via phone. Hill apologized for her absence due to family issues. Pustina questioned Hill on having the time know but not before. Hill indicated her 'mind' wasn't there to participate given family issues. Reimann asked if she could commit to the first two Tuesday evenings for meetings – Hill indicated she will unless there's an untimely death in the family and would like to do so remotely due to COVID. Pustina indicated he was not in favor of virtually attending if able to attend in person. Pustina and Hanson not in favor, Reimann, Stoltz and Hill in favor of no action. Reimann noted she is sending the Attendance Ordinance back to Personnel Committee for review.
6. **Approve Resolution #2020-20 Adopt Comprehensive Outdoor Recreation Plan.**
Public Works reviewed and make a couple of grammar corrections and recommended approval. Motion made by Reimann to approve Resolution#2020-20 Adopt Comprehensive Outdoor Recreation Plan. Seconded by Hanson. Motion carried unanimously via roll call vote.
7. Motion made by Stoltz to go into **CLOSED SESSION per S.S. 19.85 (1) (g) 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 or is likely to become involved.** Seconded by Erspamer. Motion carried unanimously via roll call vote at 5:16 p.m.
8. **Return from closed session, any action as a result of closed session.** Motion made by Stoltz to go out of closed session and back into open session. Seconded by Hill. Motion carried unanimously via roll call vote at 5:43 p.m.
9. Motion made by Hanson to **Adjourn.** Seconded by Hill. Motion carried at 5:44 p.m.