

Village of Richfield
4128 Hubertus Road, Hubertus, WI
Village Board Special Meeting Minutes May 5, 2020
7:00 pm

1. Call to Order/ Roll Call

The meeting was called to order by Village President John Jeffords at 6:30 PM. A quorum of the Village Board was present. Present: Village Board of Trustees; Bill Collins, Dan Neu, Tom Wolff and Rock Brandner.

Also present: Village Administrator Jim Healy and Village Attorney

2. Verification of Compliance with Open Meeting Law

Village Administrator Healy verified that the meeting was posted per statute at three local post offices and the Village Hall. Digital copies of the agenda were sent to the West Bend Daily News, Germantown Express News, Hartford Times Press, and the Milwaukee Journal Sentinel.

3. Pledge of Allegiance

4. CLOSED SESSION

- a. Discussion / Action to enter into Closed Session under Wis. Stats. 19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the governing body with respect to litigation in which it is or is likely to become involved. - *Case No. 2015CV000374 Scenic Pit LLC v. Village of Richfield, et. al. (2019AP718)*

President John Jeffords read item 4a aloud.

Motion by Trustee Brandner to enter into Closed Session at 6:32 PM pursuant to Wisconsin State Statutes, Section 19.85(1)(g); Seconded by Trustee Neu; Motion carried unanimously by voice vote.

5. RECONVENE IN OPEN SESSION

Motion by Trustee Wolff to Reconvene in Open Session; Seconded by Trustee Brandner; Motion carried unanimously by voice vote.

- a. **Discussion/Action regarding matters addressed in Closed Session outlined above.**

No action taken

6. ADJOURNMENT

Motion by Trustee Wolff to adjourn the meeting at 8:41 PM; Seconded by Trustee Brandner; Motion carried without objection.

Respectfully Submitted,

Jim Healy
Village Administrator