

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Special Village Board Meeting of
May 19, 2020**

1. Roll Call

The meeting was called to order by President LeDonne at 8:05 pm.

Members present: Greg Zoellick, Lee Uecker, Scott Adkins, Ron Wells, Wendy Stallings, Michael Bartzen and President Anthony LeDonne.

Members excused: None

Also present: Administrator Jeremy Smith, Attorney John Macy, Assistant Village Administrator Kelsey McElroy-Anderson, Town of Lisbon Chairman Joe Osterman, and Town of Lisbon Supervisor Marc Moonen.

2. Closed Session

President LeDonne read the notice to convene into executive session under Wis. Stats. 19.85(1)(g) when 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 with respect to arbitration with the Town of Lisbon.

A motion by Adkins, seconded by Bartzen to convene into executive session under Wis. Stats. 19.85(1)(g) when 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 with respect to arbitration with the Town of Lisbon.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion CARRIED. 7-0.

The board entered into executive session at 8:12 pm.

Motion made by Uecker, seconded by Zoellick to go back into open session at 10:16 pm. Motion carried 7-0

3. Settlement Agreement

A motion by Uecker, seconded by Stallings to not approve the settlement agreement titled "Stipulation and Arbitration Award" as drafted by the Town of Lisbon.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion CARRIED. 7-0.

4. Adjournment

Motion by Stallings, seconded by Adkins to adjourn at 10:22 pm. Motion carried 7-0

Respectfully submitted,

Kelsey McElroy-Anderson
Assistant Village Administrator