



## I. CALL TO ORDER AND ROLL CALL

President Walny called the meeting to order at 6:00pm via remote teleconferencing.

### ROLL CALL

**President:** Eido Walny  
**Trustees:** Mike Barth  
Darren Fisher-arrived at 6:04  
Joshua Roling  
Dan Rosenfeld  
Bob Rudman  
Margaret Zitzer

**Also Present:** Village Manager Andy Pederson  
Village Attorney Chris Jaekels  
Administrative Services Director Lynn Galyardt  
There was no one in the audience.

## II. PLEDGE OF ALLEGIANCE

## III. CITIZENS AND DELEGATIONS

None.

## IV. CONSENT AGENDA

### A. Approval of:

1. **Board of Trustees meeting minutes, June 17, 2021.**
2. **Application for Class "B" beer and Class "B" liquor license requests from Los Paisa 600 W Brown Deer Road which have been approved by the Police Department.**

Motion by Trustee Zitzer, seconded by Trustee Barth, to approve the Board of Trustees meeting minutes, June 17, 2021 and the application for Class "B" beer and Class "B" liquor license requests from Los Paisa 600 W Brown Deer Road which have been approved by the Police Department. Motion carried unanimously.

## V. MOTION TO ADJOURN TO CLOSED SESSION

- ### A. Pursuant to Section 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 (Wisconsin Department of Transportation).

Motion by Trustee Barth, seconded by Trustee Zitzer, to adjourn to closed session at 6:02pm pm pursuant to Section 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 (Wisconsin Department of Transportation). Motion carried unanimously.

**VII. MOTION TO RECONVENE IN OPEN SESSION Pursuant to Section 19.85 (2)**

Motion by Trustee Barth, seconded by Trustee Roling, to reconvene in open session pursuant to section 19.85(2).

**A. Action on items in closed session**

No action was taken or motion made.

**VIII. ADJOURNMENT**

Motion by Trustee Barth, seconded by Trustee Roling, to adjourn the meeting at 6:36pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director