MINUTES

VILLAGE OF YORKVILLE VILLAGE BOARD VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER MONDAY, OCTOBER 26, 2020

Call to Order

Village Board President Douglas Nelson called the meeting to order at 5:00 p.m.

Roll Call

The following Village Board members were present: Douglas Nelson, Robert Funk and Daniel Maurice. Cory Bartlett arrived at 5:02 p.m. Steve Nelson was absent. Also present were Susan Love representing Buelow Vetter Buikema Olson and Vliet, Attorney Tim Pruitt and Administrator/Clerk Michael McKinney.

New and Unfinished Business - Discussion and possible action on the following:

Closed Session: Code Enforcement Officer position, property maintenance violation, and related matters

Motion (Maurice, Funk) to enter into closed session at 5:00 p.m., pursuant to Wisconsin Statutes Sections 19.85(1)(c)* and $(f)^{**}$, specifically regarding the Code Enforcement Officer position, property maintenance violation, and related matters. Roll Call - D. Nelson, Yes; Maurice, Yes; Funk, Yes. Motion Carried.

The Village Board met in closed session to discuss the Code Enforcement Officer position, property maintenance violation, and related matters.

Motion (Funk, Bartlett) to return to open session at 5:43 p.m., Motion Carried (MC).

Code Enforcement Officer position, property maintenance violation, and related matters

Motion (Maurice, Funk) to direct outside counsel to draft a letter to the Code Enforcement Officer regarding the subject and results of this closed session, MC.

Motion (Bartlett, Funk) to direct the Administrator/Clerk, Village Attorney and/or outside counsel to draft a Code Enforcement Officer report form and policy, MC.

Adjournment

Motion (Bartlett, Maurice) to adjourn, MC. The meeting was adjourned at 5:44 p.m. The next scheduled Village Board meeting is Monday, October 26, 2020, at 6:00 p.m.

Michael McKinney Administrator/Clerk