



Village Board Meeting Minutes
Union Grove Municipal Center 925 15th Avenue
Monday, August 28, 2023

1. **Call to Order** - Douglas Nelson, Village Board President, called the meeting to order at 5:31 p.m.

2. **Roll Call**

President - Douglas Nelson. Trustees - Robert Funk, Daniel Maurice, Steve Nelson, and Cory Bartlett. Staff Present - Michael McKinney (Administrator/Clerk) and Janine Carls (Deputy Clerk-Treasurer). Present Virtually - Joseph Wirth (Attorney) and Chris Geary (Attorney).

3. **Business – Discussion and possible action on the following:**

a. **Closed Session:** The Village Board may entertain a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Section 19.85(1)(g)* to discuss the following with legal counsel:

- Jenkins v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 21-CV-1034, and 17806 Spring Street (CTH C) property maintenance
- Jon W. Erickson and Kay M. Erickson v. Village of Yorkville and Daniel Maurice, individually, Milwaukee Division, Eastern District of Wisconsin, United States District Court, File No. 21-CV-544, and 18917 Spring Street (CTH C) property maintenance enforcement and conditional use violations

Motion (Funk, S. Nelson) to go into CLOSED SESSION at 5:32 p.m. Roll Call - Funk, Yes; Maurice, Yes; D. Nelson, Yes; S. Nelson, Yes; Bartlett, Yes. Motion Carried.

Discussed the following with legal counsel:

- Jenkins v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 21-CV-1034, and 17806 Spring Street (CTH C) property maintenance
- Jon W. Erickson and Kay M. Erickson v. Village of Yorkville and Daniel Maurice, individually, Milwaukee Division, Eastern District of Wisconsin, United States District Court, File No. 21-CV-544, and 18917 Spring Street (CTH C) property maintenance enforcement and conditional use violations

b. The Village Board shall RECONVENE INTO OPEN SESSION reserving the right to take action on the matters discussed in CLOSED SESSION and to move to the remaining meeting agenda as posted.

Motion (Funk, Maurice) to reconvene into open session at 6:04 p.m., Motion Carried (MC).

Motion (Maurice, Bartlett) to retain Joseph Wirth's firm to provide ongoing legal representation and counsel pertaining to 17806 Spring Street (CTH C) property maintenance, MC.

4. **Adjournment**

Motion (Bartlett, Funk) to adjourn the meeting at 6:05 p.m., MC. The next scheduled Village Board meeting is August 28, 2023, immediately following this meeting.

Respectfully submitted,
Janine Carls
Village Deputy Clerk-Treasurer

* Wisconsin Statutes 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.