

SPECIAL VILLAGE BOARD MEETING

A special meeting of Board of Trustees of Whitefish Bay was held via GoToMeeting on August 4, 2021.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

I. Call to Order and Roll Call

President Buckley called the meeting to order at 5:00 p.m.

Present: Trustees Demet, Fuda, Haller, Koltun, Serebin and President Buckley

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Assistant Village Manager Tim Blakeslee

II. General Business

- 1. The Village Board may convene into Closed Session pursuant to Wisconsin State Statute 19.85 (1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons required a closed session - specifically regarding an insurance claim.**

President Buckley motioned, seconded by Trustee Serebin to convene into closed session. Motion Carried by Roll Call Vote, 6-0.

- 2. The Village Board may reconvene to open session. The Village Board reserves the right to take action on any topic discussed in closed session.**

Trustee Koltun moved, seconded by Trustee Serebin to reconvene to open session. Motion Carried by Roll Call Vote, 6-0.

III. Adjourn

There being no further business, it was moved by Trustee Fuda, seconded by Trustee Serebin, to adjourn the meeting at 5:48 p.m. Motion carried 6-0.