

**Village of Richfield**  
**4128 Hubertus Road, Hubertus, WI**  
**Village Board Meeting Minutes**  
**January 20, 2022**  
**7:00 PM**

**1. Call to Order/ Roll Call**

The meeting was called to order by Village President John Jeffords at 7:00 PM. A quorum of the Village Board was present.

Present: Village President John Jeffords and Board of Trustees; Dan Neu, Tom Wolff, Rock Brandner, and Bill Collins.

Also Present: Village Administrator Jim Healy and Village Attorney Stan Riffle

**2. Verification of Compliance with Open Meeting Law**

Village Administrator Healy verified that the meeting was posted per statute at three local post offices and the Village Hall. Digital copies of the agenda were sent to the West Bend Daily News, Germantown Express News, Hartford Times Press, and the Milwaukee Journal Sentinel.

Affidavit of Posting was provided to President Jeffords.

**3. Pledge of Allegiance**

**4. PUBLIC COMMENTS**

None.

**5. CONSENT AGENDA**

Motion by Trustee Wolff to approve the Vouchers for Payment, Treasurer's Report, agreement for 2022 with David J. Frank Landscape Contracting, Inc., and to accept the recommendation of the Richfield Volunteer Fire Company Board of Directors for the utilization of collected Fire Impact Fees (\$78,422.48) and the \$2,000 monetary donation received by Staff for an overpayment against the principal for Loan No. 02017002.01 with the Board of Commissioners of Public Lands.; Seconded by Trustee Brandner; Motion carried without objection.

**6. PUBLIC COMMENTS**

None.

**7. CLOSED SESSION**

Village President John Jeffords introduced Closed Session Item 7a.

- a. Discussion/Action to enter into Closed Session under Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

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- i. Intergovernmental agreement with the Village of Germantown for the purchase of water and sewer infrastructure to service Northeast Corridor**

Motion by Trustee Neu to Enter into Closed Session; Seconded by Trustee Collins; Motion carried unanimously by voice vote.

## **8. RECONVENE IN OPEN SESSION**

Motion by Trustee Wolff to Reconvene in Open Session at 8:50 PM; Seconded by Trustee Collins; Motion carried unanimously by voice vote.

- a. Discussion/Action regarding matters addressed in Closed Session outlined above**

No action taken.

## **9. ADJOURNMENT**

Motion by Trustee Collins to adjourn the meeting at 8:51 PM; Seconded by Trustee Brandner; Motion carried without objection.

Respectfully Submitted,

Jim Healy  
Village Administrator