

Village of Richfield
4128 Hubertus Road, Hubertus, WI
Village Board Meeting Minutes
February 3, 2022
4:00 PM

1. Call to Order/ Roll Call

The meeting was called to order by Village Administrator Jim Healy at 4:00PM. A quorum of the Village Board was present.

Present: Trustees Dan Neu, Rock Brandner, and Bill Collins.

Excused Absent: Village President John Jeffords and Trustee Tom Wolff

Also Present: Village Administrator Jim Healy and Village Attorney John Macy

Motion by Trustee Collins to appoint Trustee Neu to Acting President Pro-Tem; Seconded by Trustee Brandner; Motion carried without objection.

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*.

3. Pledge of Allegiance

4. CLOSED SESSION:

- a. **Discussion/Action to enter into Closed Session under Wis. Stats. 19.85(1)(g) conferring for the governing body who is rendering oral or written advice concerning strategy to be adopted by the governing body with respect to litigation in which it is or is likely to become involved – Tax Key: V10_025500X**

Motion by Trustee Collins to Enter into Closed Session per Wisconsin Stats.; Seconded by Trustee Brandner; Motion carried unanimously by voice vote.

5. RECONVENE IN OPEN SESSION:

Motion by Trustee Collins to Reconvene in Open Session; Seconded by Trustee Brandner; Motion carried unanimously by voice vote.

6. ADJOURNMENT

Motion by Trustee Brandner to adjourn the meeting at 5:20PM; Seconded by Trustee Collins; Motion carried without objection.

Respectfully Submitted,

Jim Healy
Village Administrator