

**Village of Richfield**  
**4128 Hubertus Road, Hubertus, WI**  
**Village Board Meeting Minutes February 28, 2019**  
**4:30 pm**

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

The meeting was called to order by Village President John Jeffords at 4:31 PM. A quorum of the Village Board was present. Present: Village Board of Trustees; Dan Neu, Tom Wolff and Rock Brandner.

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

Excused Absence: Trustee Collins

**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 with legal counsel for the governmental body who is rendering oral or written advice concerning strategies to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically: *Village Sex Offender Ordinances***

Village President John Jeffords read 4a aloud.

Motion by Trustee Wolff to enter into Closed Session at 4:31 PM pursuant to Wisconsin State Statutes, Section 19.85(1)(g); Seconded by Trustee Neu; Motion carried unanimously by voice vote.

**5. RECONVENE IN OPEN SESSION**

**a. Discussion/Action regarding matters addressed in Closed Session outlined above *including possible adoption of a revised sex offender ordinance.***

Motion by Trustee Neu to enter in Open Session at 5:25 PM; Seconded by Trustee Brandner; Motion carried unanimously by voice vote.

Motion by Trustee Brandner to adopt the Ordinance O2019-02-03, entitled “Sex Offender Residency Restriction” as presented, and to omit Section E; Seconded by Trustee Wolff; Motion carried without objection.

**6. ADJOURNMENT**

Motion by Trustee Wolff to adjourn the meeting at 5:26 PM; Seconded by Trustee Brandner; Motion carried without objection.

Respectfully Submitted,  
Jim Healy  
Village Administrator