

Village of Richfield
4128 Hubertus Road, Hubertus, WI
Village Board Meeting Minutes
March 1, 2022
7:00 PM

1. Call to Order/ Roll Call

The meeting was called to order by Village President John Jeffords at 7:01 PM. A quorum of the Village Board was present.

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

Also Present: Village Administrator Jim Healy

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) 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 closed session.**
 - 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 per Wisconsin Stats.; Seconded by Trustee Wolff; Motion carried unanimously by voice vote.

5. RECONVENE IN OPEN SESSION

Motion by Trustee Collins to reconvene in Open Session at 7:53 PM; Seconded by Trustee Brandner; Motion carried unanimously by voice vote.

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

Motion by Trustee Brandner to approve the proposed Intergovernmental Agreement with the Village of Germantown for the provision of municipal wastewater and municipal water utility service with the Village of Germantown subject to administrative, technical and similar non-material changes as approved by Village Attorney and Village Engineer; Seconded by Trustee Wolff; Motion carried without objection.

6. ADJOURNMENT

Motion by Trustee Wolff to adjourn the meeting at 7:57 PM; Seconded by Trustee Neu; Motion carried without objection.

Respectfully Submitted,

Jim Healy
Village Administrator