



MEETING MINUTES – VILLAGE BOARD (Committee of the Whole)

Date/Time: Tuesday October 16th 2018 - 5:30 P.M. (Regular Meeting to be held at 6:00 PM)

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Rich Heidel called the meeting to order at 5:30pm. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Rich Heidel, second by Ed Kazik to approve the agenda as presented. The motion passed unanimously.

3. NEW BUSINESS

A. PRESENTATION – Preventing Public Officials Liability (Wisconsin League of Municipalities)

Dennis Tweedale (CEO, League of Wisconsin Municipalities Mutual Insurance) will make the presentation. No action by the Board will be taken. The Board watched the video on *Preventing Public Officials' Liability* and discussed the same with Insurance representative Dennis Tweedale.

4. ADJOURN: Motion made by Rich Heidel, second by Ed Kazik to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 6:20pm.